

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749887

FILED
Mar 31, 2009
Secretary of State

Entity Name: HEATHER RIDGE WEST II ASSOCIATION, INC.

Current Principal Place of Business:

C/O CMC, INC.
4175 EAST BAY DR. #205
CLEARWATER, FL 33764 US

New Principal Place of Business:

4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 33762 US

Current Mailing Address:

4585 140TH AVE N.
1012
CLEARWATER, FL 33762

New Mailing Address:

4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 33762 US

FEI Number: 59-2987586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, SHEILA
Address: 1415 DOOLITTLE LN #105
City-St-Zip: DUNEDIN, FL 34698

Title: ST3 () Delete
Name: CONNOLLY, GINGER
Address: 1415 DOOLITTLE LANE, #304
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: MASON, BEVERLY
Address: 1415 DOOLITTLE LN #307
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SULLIVAN, SHEILA
Address: 1415 DOOLITTLE LN #105
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: SLATER, CARL
Address: 1415 DOOLITTLE LANE, #207
City-St-Zip: DUNEDIN, FL 34698

Title: V/T (X) Change () Addition
Name: MASON, BEVERLY
Address: 1415 DOOLITTLE LN #307
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA SULLIVAN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date