2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751008

Apr 13, 2009 Secretary of State

Entity Name: HEATHER RIDGE VILLAS IV ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O I&J PROP MGMT, INC. 40347 US 19 N., SUITÉ 201 TARPON SPRINGS, FL 34689

US

New Mailing Address: Current Mailing Address:

P.O. BOX 695

TARPON SPRING, FL 34689 US

FEI Number: 59-2987569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARAGIANIS, IRENE 40347 US 19 N., SUITE 201 TARPON SPRINGS, FL 34689 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HIGGINBOTHAM, JEWEL HIGGINBOTHAM, JEWEL Name: Name: 2228 MARSHALL DR. Address: 2228 MARSHALL DR Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 US

Title: () Delete Title: (X) Change () Addition BOWLER, LORRAINE Name: CARR, CHARLES H Name:

Address: 2196 MARSHALL DR. Address: 3455 STONY POINT ROAD City-St-Zip: DUNEDIN, FL City-St-Zip: GRAND ISLAND, NY 14072 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name:

HOLTON, BRUCE HOLTON, BRUCE Name: Address: 2250 MARSHALL DR. Address: 2250 MARSHALL DR. City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 US

(X) Change () Addition Title: PD () Delete Title: PD

Name: BRYANT, JOHN Name: BRYANT, JOHN 2238 MARSHALL DR 2238 MARSHALL DR Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 US

Title: () Delete Title: (X) Change () Addition

HALL, JOYCE LAUTEN, RODNEY Name: Name: 2210 MARSHALL DR. 15622 SHOAL CREEK PL Address: Address: DUNEDIN, FL 34698 City-St-Zip: City-St-Zip: ODESSA, FL 33556 US

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: JOHN BRYANT **PRES** 04/13/2009