2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751008

FILED Mar 13, 2010 Secretary of State

Entity Name: HEATHER RIDGE VILLAS IV ASSOCIATION, INC.

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

C/O PREMIER PROPERTIES OF PINELLAS, INC. C/O I&J PROP MGMT, INC.

1589 MAIN ST. #A 40347 US 19 N., SUITÉ 201

TARPON SPRINGS, FL 34689 US DUNEDIN, FL 34698 US

New Mailing Address: **Current Mailing Address:**

C/O PREMIER PROPERTIES OF PINELLAS, INC. P.O. BOX 695 TARPON SPRING, FL 34689 US

1589 MAIN ST. #A

DUNEDIN, FL 34698 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 WIBERG, MARIE S 40347 US 19 N., SUITE 201 1589 MAIN ST. #A

TARPON SPRINGS, FL 34689 US DUNDIN, FL 34698 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: MARIE S WIBERG 03/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HIGGINBOTHAM, JEWEL Name: Address: 2228 MARSHALL DR. City-St-Zip: DUNEDIN, FL 34698 US

Title:

Name: CARR, CHARLES H Address: 3455 STONY POINT ROAD City-St-Zip: GRAND ISLAND, NY 14072 US

Title: VPD

HALL, JOYCE Name: Address: 2210 MARSHALL DR. City-St-Zip: DUNEDIN, FL 34698 US

Title: PD

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

Title:

LAUTEN, RODNEY Name: 15622 SHOAL CREEK PL Address: ODESSA, FL 33556 US City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: JOHN BRYANT 03/13/2010