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FILED
Apr 21 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 755866 (1)
1. Corporation Name

HEATHER RIDGE VILLAS V ASSOCIATION, INC.



Principal Place of Business Mailing Address
1700 MCMULLEN BOOTH RD.
SUITE C-3
CLEARWATER FL 34619
US
1700 MCMULLEN BOOTH RD.
SUITE C-3
CLEARWATER FL 34619-2129
US

3. Date Incorporated or Qualified 01/13/1981
3a. Date of Last Report 05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2509638	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
24	25	29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEIGHTON, LENNARD A
C/O SEABOARD ARBORS MGMNT SERV INC
1700 MCMULLEN BOOTH RD SUITE C-3
CLEARWATER FL 34619

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	GOLDMAN, ROBERT	
STREET ADDRESS	1577 PATTON DRIVE	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	SD	DELETE
NAME	MAGIO, DOLORES	
STREET ADDRESS	1541 PATTON DRIVE	
CITY-ST-ZIP	DUNEDIN FL	
TITLE	VD	DELETE
NAME	OBERER, ROBERT	
STREET ADDRESS	1537 PATTON DRIVE	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	D	DELETE
NAME	RICH, JOSEPH	
STREET ADDRESS	1551 PATTON DRIVE	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	D	DELETE
NAME	WEST, ARTHUR	
STREET ADDRESS	1547 PATTON DRIVE	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		Change Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PD	Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VPD	Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

REINSTATEMENT REQUIRED

4-6-97

734/228

CR2E037 (9/96)