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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 755866

1. Corporation Name

HEATHER RIDGE VILLAS V ASSOCIATION, INC.

Principal Place of Business

~~1700 MCMULLEN BOOTH RD.
 SUITE C-3
 CLEARWATER FL 34619
 US~~

Mailing Address

~~1700 MCMULLEN BOOTH RD.
 SUITE C-3
 CLEARWATER FL 34619
 US~~



2. Principal Place of Business 21 40347 US 19 N Suite, Apt. #, etc. 22 SUITE 201 City & State 23 TARPON SPRINGS, FL Zip Country 24 34689 25 USA	2a. Mailing Address 26 P.O. Box 695 Suite, Apt. #, etc. 27 City & State 28 TARPON SPRINGS, FL Zip Country 29 34689 30	3. Date Incorporated or Qualified 01/13/1981 4. FEI Number 59-2509638 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
IRENE KARAGIANIS
 82 Street Address (P.O. Box Number is Not Acceptable)
40347 US 19 N, SUITE 201
 83
 84 City
TARPON SPRINGS FL 85 Zip Code
34689

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 *Irene Karagianis*
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2-05-99
 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MAGIO, DOLORES	1.2 NAME	
STREET ADDRESS	1541 PATTON DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DUNEDIN FL	1.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	2.1 TITLE	VPD ☐ Change ☒ Addition
NAME	OBERER, ROBERT	2.2 NAME	WEST, ARTIE
STREET ADDRESS	1537 PATTON DRIVE	2.3 STREET ADDRESS	1547 PATTON DRIVE
CITY-ST-ZIP	DUNEDIN FL	2.4 CITY-ST-ZIP	DUNEDIN, FL 34698
TITLE	D ☒ DELETE	3.1 TITLE	DREYER, DOROTHY ☐ Change ☒ Addition
NAME	RICH, JOSEPH	3.2 NAME	1567 PATTON DRIVE
STREET ADDRESS	1551 PATTON DRIVE	3.3 STREET ADDRESS	DUNEDIN, FL 34698
CITY-ST-ZIP	DUNEDIN FL 34698	3.4 CITY-ST-ZIP	
TITLE	VPD ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	TYSON, HARRY	4.2 NAME	RICH, JOE
STREET ADDRESS	1531 PATTON DR.	4.3 STREET ADDRESS	1551 PATTON DRIVE
CITY-ST-ZIP	DUNEDIN FL	4.4 CITY-ST-ZIP	DUNEDIN, FL 34698
TITLE	☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME		5.2 NAME	GOLDMAN, ROBERT
STREET ADDRESS		5.3 STREET ADDRESS	1577 PATTON DRIVE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	DUNEDIN, FL 34698
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *Irene Karagianis*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-99 **727-942-4755**
 Date Daytime Phone #

CR2E037 (11/98)