2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT #755866** 04-15-2005 90110 046 ****61.25 HEATHER RIDGE VILLAS V ASSOCIATION, INC. Principal Place of Business Mailing Address 40347 US 19N P.O. BOX 695 STE 201 TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2509638 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARAGIANIS, IRENE Street Address (P.O. Box Number is Not Acceptable) 40347 US 19N #201 TARPON SPRINGS, FL 34689 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TILE ☐ Delete TITLE ☐ Change ☐ Addition LEWIS, DONALD NAME NAME STREET ADDRESS 1581 PATTON DR STREET ADDRESS CITY-ST-ZIP DUNDEDÍN, FL 34698 CITY-ST-7IP TIME VPD ☐ Delete TITLE □ Сћалде ■ Addition **GOLDMAN, ROBERT** NAME NAME STREET ADDRESS 1577 PATTON DRIVE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP me Delete ☐ Change ■ Addition OBERER, ROBERT NAME NAME STREET ADDRESS 1537 PATTON DRIVE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TELF ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackinest withyan address, with aboting like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED