2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755866

FILED Feb 09, 2010 Secretary of State

Entity Name: HEATHER RIDGE VILLAS V ASSOCIATION, INC.

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

40347 US 19N STE 201

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 695

TARPON SPRINGS, FL 34689 US

FEI Number: 59-2509638 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 19N #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:

Title: VP

Name: BLACKWOOD, IRA Address: 1581 PATTON DR City-St-Zip: DUNEDIN, FL 34698

Title: 5

 Name:
 EVANS, HELEN R

 Address:
 1531 PATTON DR

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: PD

 Name:
 OBERER, ROBERT

 Address:
 1537 PATTON DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698 US

Title:

Name: CARRABINO, ANTOINETTE

Address: 1561 PATON DR

City-St-Zip: DUNEDIN, FL 34698 US

Title:

Name: MELONE, LOUISE Address: 1567 PATTON DR City-St-Zip: DUNEDIN, FL 34698

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.

SIGNATURE: ROBERT OBERER PRES 02/09/2010