2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755866

FILED Mar 27, 2012 Secretary of State

Entity Name: HEATHER RIDGE VILLAS V ASSOCIATION, INC.

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

40347 US 19N 1585 MAIN ST.

DUNEDIN, FL 34698 US STE 201

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 695 1585 MAIN ST.

DUNEDIN, FL 34698 TARPON SPRINGS, FL 34689 US 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 WIBERG, MARIE S 40347 US 19N 1585 MAIN ST.

DUNEDIN, FL 34698 US #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: MARIE S WIBERG 03/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOLDMAN, ROBERT Name: Address: 1577 PATTON DRIVE City-St-Zip: DUNEDIN, FL 34698

Title:

Name: EVANS, HELEN R Address: 1531 PATTON DR City-St-Zip: DUNEDIN, FL 34698 US

Title: PD

BOHANNON, TERESA Name: Address: 1551 PATTON DRIVE City-St-Zip: DUNEDIN, FL 34698 US

Title:

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

Title:

BRIGGS, CRYSTAL Name: 1547 PATTON DR Address: DUNEDIN, FL 34698 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.

SIGNATURE: TERESA BOHANNON Ρ 03/27/2012