2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 08, 2009 **DOCUMENT#759388** Secretary of State

Entity Name: HEATHER RIDGE NORTH I ASSOCIATION, INC.

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

1022 MAIN STREET

SUITE D

DUNEDIN, FL 34698

New Mailing Address: Current Mailing Address:

4585 140TH AVE NORTH 1022 MAIN STREET

SUITE D **SUITE 1012**

DUNEDIN, FL 34698 US CLEARWATER, FL 33762 US

FEI Number: 59-1495281 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:

COMMUNITY MANAGEMENT CONCEPTS, INC. 4585 140TH AVE. NORTH SUITE 1012 CLEARWATER, FL 33762

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CHILSON, WARREN PELLEGRINO, KAY Name: Name:

Address: 1450 HEATHER RIDGE BLVD., # 106 Address: 1450 HEATHER RIDGE BLVD., # 303

DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip:

Title: () Delete Title: () Change () Addition

WHITE, STEPHANIE Name: Name: Address: 1450 HEATHER RIDGE BLVD., #202 Address: City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SIFNEOS, JOHN Name: REINICK, CARMEN Name:

1450 HEATHER RIDGE BLVD., # 204 1450 HEATHER RIDGE BLVD., # 105 Address: Address:

City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY PELLEGRINO D 04/08/2009