

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759668

FILED
Mar 13, 2010
Secretary of State

Entity Name: HEATHER RIDGE VILLAS VI ASSOCIATION, INC.

Current Principal Place of Business:

C/O I & J PROPERTY MGMT.
40347 US 19 N., STE 201
TARPON SPGS, FL 34689 US

Current Mailing Address:

P.O. BOX 695
TARPON SPGS, FL 34689 US

New Principal Place of Business:

C/O PREMIER PROPERTIES OF PINELLAS, INC.
1589 MAIN ST. #A
DUNEDIN, FL 34698 US

New Mailing Address:

C/O PREMIER PROPERTIES OF PINELLAS, INC.
1589 MAIN ST. #A
DUNEDIN, FL 34698 US

FEI Number: 59-2987571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAGIANIS, IRENE
40347 US 19 N
STE 201
TARPON SPGS, FL 34689 US

Name and Address of New Registered Agent:

WIBERG, MARIE S
1589 MAIN ST #A
DUNEDIN, FL 34698 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

03/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTER, WILLIAM
Address: 2187 MARSHALL DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VPD
Name: KOIS, PETER
Address: 2201 MARSHALL DR
City-St-Zip: DUNEDIN, FL 34698

Title: SDT
Name: PARKER, JEAN
Address: 2200 NIMITZ DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: FLINN, GUY
Address: 2210 NIMITZ 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: WILLIAM PORTER

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date