2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759668

FILED Feb 17, 2011 Secretary of State

Entity Name: HEATHER RIDGE VILLAS VI ASSOCIATION, INC.

Current Principal Place of Business:

C/O PREMIER PROPERTIES OF PINELLAS, INC.

1589 MAIN ST. #A

DUNEDIN, FL 34698 **Current Mailing Address:**

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 () C/O PREMIER PROPERTIES OF PINELLAS, INC.

C/O PREMIER PROPERTIES OF PINELLAS, INC.

US

1585 MAIN ST.

1585 MAIN ST.

DUNEDIN, FL 34698

DUNEDIN, FL 34698 US

New Principal Place of Business:

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIBERG, MARIE S WIBERG, MARIE S 1589 MAÍN ST #A 1585 MAIN ST

DUNEDIN, FL 34698 US 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 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORTER, WILLIAM Name: 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: STD

NIELSEN, PATRICIA Name: 2191 MARSHALL DRIVE Address: City-St-Zip: DUNEDIN, FL 34698

Title:

Name: FLINN, GUY 2210 NIMITZ DR Address: 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 PD 02/17/2011