2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# 768816

Entity Name: HEATHER RIDGE VILLAS VII ASSOCIATION, INC.

Current Principal Place of Business:

SEABOARD ARBORS MGT SER INC
2189 CLEVELAND STREET, SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS MGT SER INC
2189 CLEVELAND STREET, SUITE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2987572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEN LEIGHTON
C/O SEABOARD ARBORS MGT SERV INC
2189 CLEVELAND STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: VD ( ) Delete
Name: SCHINKER, LLOYD
Address: 2138 EVANS RD
City-St-Zip: DUNEDIN, FL 34698

Title: STD ( ) Delete
Name: WILSON, MARIA
Address: 2156 EVANS RD
City-St-Zip: DUNEDIN, FL 34698

Title: PD ( ) Delete
Name: KELLER, NEIL
Address: 2150 EVANS RD
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: WILSON, MARIA
Address: 2156 EVANS RD
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD ( ) Change (X) Addition
Name: KELLER, NEIL
Address: 2150 EVANS ROAD
City-St-Zip: DUNEDIN, FL 34698

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: NEIL KELLER PD 01/06/2009

Electronic Signature of Signing Officer or Director — Date