2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770880

FILED Apr 13, 2009 Secretary of State

Entity Name: HEATHER RIDGE VILLAS IX ASSOCIATION, INC.

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

40347 US 19N. 1589 MAIN ST.

SUITE 201

TARPON SPRINGS, FL 34689 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

P.O. BOX 695 1589 MAIN ST.

TARPON SPRINGS, FL 34689 US #A DUNEDIN. FL 34698

FEI Number: 59-2987574 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. 1589 MAIN ST.

SUITE 201

TARPON SPRINGS, FL 34689 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 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

itle: VPD () Delete Title: STD (X) Change () Addition

 Name:
 SATTLEY, ELSA
 Name:
 SATTLEY, ELSA

 Address:
 2201 NIMITZ DRIVE
 Address:
 2201 NIMITZ DRIVE

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

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

 Name:
 CHAKERES, ANGELO
 Name:
 CHAKERES, ANGELO

 Address:
 2197 NIMITZ DR
 Address:
 2197 NIMITZ DR

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

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

 Name:
 MURRAY, DONALD
 Name:
 MURRAY, DONALD

 Address:
 2207 NIMITZ DR
 Address:
 2207 NIMITZ DR

 City-St-Zip:
 DUNEDIN, FL 34698
 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: DONALD MURRAY PD 04/13/2009