2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16411

FILED Jan 06, 2009 Secretary of State

Entity Name: HEATHER RIDGE VILLAS VIII ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O SEABOARD ARBORS MANAGEMENT SVC INC 2189 CLEVELAND STREET STE 225 CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** C/O SEABOARD ARBORS MANAGEMENT SVC INC 2189 CLEVELAND STREET STE 225 CLEARWATER, FL 33765 FEI Number: 59-2987573 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: LEIGHTON, LEN C/O SEABÓARD ARBORS MANAGEMENT SVCS INC 2189 CLEVELAND ST STE 225 CLEARWATER, FL 33765 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCOURAS, GEORGE Name: Name: 81 CLARK STREET Address: Address: City-St-Zip: ELMA, NY 14059 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: MARTIN, CARALEE Name: Address: 2186 EVANS ROAD Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition FEINGOLD, GERALD Name: Name: Address: 2196 EVANS ROAD Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

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: JERRY FEINGOLD PD 01/06/2009