2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16411

FILED Jan 14, 2010 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 US

Current Mailing Address: New Mailing Address:

C/O SEABOARD ARBORS MANAGEMENT SVC INC 2189 CLEVELAND STREET STE 225 CLEARWATER, FL 33765 US

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 SEABOARD 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:

Title: [

Name: SCOURAS, GEORGE Address: 81 CLARK STREET City-St-Zip: ELMA, NY 14059

Title: VSD

Name: MARTIN, CARALEE
Address: 2186 EVANS ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: PD

Name: FEINGOLD, GERALD Address: 2196 EVANS ROAD 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: JERRY FEINGOLD PD 01/14/2010