

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2007
Secretary of State

DOCUMENT# N33828

Entity Name: THE BLUFFS AT THE HEATHER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8150 STURBRIDGE COURT
WEEKI WACHEE, FL 34613 US**New Principal Place of Business:****Current Mailing Address:**8150 STURBRIDGE COURT
WEEKI WACHEE, FL 34613 US**New Mailing Address:**5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US**FEI Number:** 59-2972735**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
5999 CENTRAL AVE., SUITE 104
ST. PETERSBURG, FL 33710 US**Name and Address of New Registered Agent:**QUALIFIED PROPERTY MGMT
5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 33652 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: MARY A WHITE

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEARSON, JOHN
Address: 8160 STURBRIDGE CT
City-St-Zip: BROOKSVILLE, FL 34613

Title: DVP () Delete
Name: VALDINI, JOHN
Address: 8158 STURBRIDGE CT
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: DT () Delete
Name: DE VICO, JANET
Address: 8188 STURBRIDGE CT
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: DS () Delete
Name: O'HARA, CARL A
Address: 8193 STOREBENGE CT.
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEARSON, JOHN
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DVP (X) Change () Addition
Name: VALDINI, JOHN
Address: 5901 US HWY
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DT (X) Change () Addition
Name: DE VICO, JANET
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DS (X) Change () Addition
Name: O'HARA, CARL A
Address: US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: MARY A WHITE

CEO

08/22/2007

Electronic Signature of Signing Officer or Director

Date