

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000278

FILED
Mar 26, 2005
Secretary of State

Entity Name: HEATHER HILL VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CALIBER MGT
32708 US 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

C/O CALIBER MGT
32708 US 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3165877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L PA
1022 MAIN ST, STE D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BROWN, MARJORIE J
32708 U S 19 N
PALM HARBOR, FL 34684 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: MARJORIE J. BROWN

03/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWELL, DEXTER R
Address: 1065 LOCH HAVEN DR. SOUTH
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: HARDIN, CATHERINE
Address: 838 EDEN CT.
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: BROWN, GERRY
Address: 853 EDEN CT
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: WILLIAM, MARTIN
Address: 860 OXFORD COURT
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: MCCLURG, ROBERT
Address: 1071 LOCH HAVEN DR N.
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: STACEY, MARION
Address: 847 CAMBRIDGE CT.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TSIMBINOS, SPIROS
Address: 857 CAMBRIDGE CT
City-St-Zip: DUNEDIN, FL 34698

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

Title: PD (X) Change () Addition
Name: BROWN, GERRY
Address: 853 EDEN CT
City-St-Zip: DUNEDIN, FL 34698

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARJORIE J. BROWN

RA

03/26/2005

Electronic Signature of Signing Officer or Director

Date