2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000278

FILED Apr 14, 2007 Secretary of State

Entity Name: HEATHER HILL VILLAS CONDOMINIUM ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-3165877 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:

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:

Title:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

Title: SD () Delete Title: (X) Change () Addition HARDIN, CATHERINE Name: HARDIN, CATHERINE Name: Address:

838 EDEN CT. Address: 838 EDEN CT. City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: SD (X) Change () Addition LOWELL, SUSAN LOWELL, SUSAN Name: Name:

1065 LOCH HAVEN DR. SOUTH 1065 LOCH HAVEN DR. SOUTH Address:

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

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

LORD, RUTH Name: Name: BROWN, GERRY 1084 LOCH HAVEN DR. NORTH Address: Address: 861 EDEN CT

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

Title: VPD () Delete Title: (X) Change () Addition MCCLURG, ROBERT MCCLURG, ROBERT Name: Name: 1071 LOCH HAVEN DR N. 1071 LOCH HAVEN DR N. Address: Address:

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

STACEY, MARION STACEY, MARION Name: Name: Address: 847 CAMBRIDGE CT. Address: 847 CAMBRIDGE CT. DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

SIGNATURE: MARJORIE J. BROWN RΑ 04/14/2007

Electronic Signature of Signing Officer or Director

() Delete

Date