2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000278

FILED Apr 10, 2009 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 32712 US 19 N. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

C/O CALIBER MGT 32712 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 32712 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:

Clashania Cinnahura of Davistana d Annah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 TSIMBINOS, SPIROS
 Name:
 TSIMBINOS, SPIROS

 Address:
 857 CAMBRIDGE CT
 Address:
 857 CAMBRIDGE CT

Address: 857 CAMBRIDGE CT Address: 857 CAMBRIDGE CT
City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

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

 Name:
 CREA,ER, BETTY
 Name:
 LEWIS, CHERYL

 Address:
 847 EDEN CT.
 Address:
 853 EDEN CT.

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

 Title:
 D () Delete
 Title:
 PD (X) Change () Addition

 Title:
 D
 () Delete
 Title:
 PD
 (X) Change

 Name:
 SCHWARTZ, ELIZABETH
 Name:
 BROWN, GERALD

 Address:
 854 CAMBRIDGE CT
 Address:
 861 EDEN CT

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

 Title:
 D () Delete
 Title:
 () Change () Addition

 Name:
 MARTIN, WILLIAM
 Name:

 Address:
 864 OXFORT CT
 Address:

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

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

 Name:
 MCCLURG, RÓBERT
 Name:
 WILKE, PEGGY

 Address:
 1071 LOCH HAVEN DR N.
 Address:
 834 CAMBRIDGE CT.

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

Title: PD () Delete Title: TD (X) Change () Addition

 Name:
 INGRAM, MADÉLINE
 Name:
 STACEY, MARION

 Address:
 1025 LOCH HAVEN DR. S.
 Address:
 847 CAMBRIDGE CT.

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

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: MARJORIE J. BROWN AGT 04/10/2009