

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000278

FILED
Apr 12, 2010
Secretary of State

Entity Name: HEATHER HILL VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CALIBER MGT
32712 US 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

C/O CALIBER MGT
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, FL 34695

Current Mailing Address:

C/O CALIBER MGT
32712 US 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

C/O CALIBER MGT
701 ENTERPRISE ROAD E.
SAFETY HARBOR, FL 34695

FEI Number: 59-3165877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARJORIE J
32712 U S 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BROWN, MARJORIE J
C/O CALIBER MGT
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, FL 34695 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:

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TSIMBINOS, SPIROS
Address: 857 CAMBRIDGE CT
City-St-Zip: DUNEDIN, FL 34698

Title: SD
Name: CREAMER, BETTY
Address: 847 EDEN CT.
City-St-Zip: DUNEDIN, FL 34698

Title: VPD
Name: CASPER, RICHARD
Address: 838 EDEN CT
City-St-Zip: DUNEDIN, FL 34698

Title: TD
Name: DUPELL, MARY
Address: 847 OXFORD CT
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: LOWELL, SUSAN
Address: 1056 LOCH HAVEN DRIVE S.
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: JORDAN, STUART
Address: 1065 LOCH HAVEN DRIVE N.
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: MARJORIE J. BROWN

RA

04/12/2010

Electronic Signature of Signing Officer or Director

Date