2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000278

Apr 22, 2011 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 701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695

New Mailing Address: Current Mailing Address:

C/O CALIBER MGT C/O CALIBER MGT

701 ENTERPRISE ROAD E. SAFETY HARBOR, FL 34695 701 ENTERPRISE ROAD E. SUITE 401

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: Name and Address of New Registered Agent:

BROWN, MARJORIE J JONES, SHIRLEY H C/O CÁLIBER MGT C/O CALIBER MGT

701 ENTERPRISE ROAD E. SUITE 401 701 ENTERPRISE ROAD E. SUITE 401 SAFETY HARBOR, FL 34695 US 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: SHIRLEY H JONES 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title: VPD

JORDAN, STUART Name: 1056 LOCH HAVEN DR N Address: City-St-Zip: DUNEDIN, FL 34698

Title: TD

Name: TSIMBINOS, SPIROS 857 OXFORD CT Address: City-St-Zip: DUNEDIN, FL 34698

Title: SC

Name: CAFFEE, GLENNA

1082 LOCH HAVEN DRIVE S. . Address:

City-St-Zip: DUNEDIN, FL 34698

Title:

STEVENS, DANNY Name:

Address: 1057 LOCH HAVEN DRIVE S. .

DUNEDIN, FL 34698 City-St-Zip:

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: RICHARD CASPER **PRES** 04/22/2011

Electronic Signature of Signing Officer or Director

Date