

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006883

FILED
Apr 14, 2004
Secretary of State**Entity Name:** HEATHER HILL APARTMENTS NO. 1 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**New Principal Place of Business:****Current Mailing Address:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PAETTIE, DONALD
Address: 1004 DESOTO DRIVE
City-St-Zip: DUNEDIN, FL 34698Title: STD () Delete
Name: SWIATEK, JON
Address: 1014 DESOTO DRIVE
City-St-Zip: DUNEDIN, FL 34698Title: D () Delete
Name: PARIDON, DON
Address: 1005 DESOTO DRIVE
City-St-Zip: DUNEDIN, FL 34698Title: D () Delete
Name: GEARY, DAVID
Address: 815 DE SOTO COURT
City-St-Zip: DUNEDIN, FL 34698Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: PATTON, MAXINE RUBY
Address: 871 DESOTO DRIVE
City-St-Zip: DUNEDIN, FL 34698Title: STD (X) Change () Addition
Name: PARIDON, DON
Address: 1005 DESOTO DRIVE
City-St-Zip: DUNEDIN, FL 34698Title: VPD (X) Change () Addition
Name: GEARY, DAVID
Address: 815 DE SOTO COURT
City-St-Zip: DUNEDIN, FL 34698Title: D () Change (X) Addition
Name: PRATER, JIM
Address: 1032 DESOTO DR
City-St-Zip: DUNEDIN, FL 34698

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: DONALD PAETTIE

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date