

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006883

FILED  
Jan 31, 2009  
Secretary of State

**Entity Name:** HEATHER HILL APARTMENTS NO. 1 CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

40347 US 19 N  
STE 229  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

**Current Mailing Address:**

40347 US 19 N  
STE 229  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

**FEI Number:** 61-1469709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RANALLO, JIM  
40347 US 19 N STE 229  
TARPON SPRINGS, FL 34689 US

**Name and Address of New Registered Agent:**

CITADEL PROP MGMT GRP INC.  
40347 US 19 N STE 229  
TARPON SPRINGS, FL 34689 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: JIM RANALLO, LCAM

01/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: PAETTIE, DON  
Address: 1004 DESOTO DR  
City-St-Zip: DUNEDIN, FL 34698

Title: STD ( ) Delete  
Name: PARIDON, DON  
Address: 1005 DESOTO DR  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: SPARGO, PHIL  
Address: 1006 DESOTO DR  
City-St-Zip: DUNEDIN, FL 34698

Title: PD (X) Delete  
Name: ROSS, GIL  
Address: 1018 DESOTO DRIVE  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: GEARY, DAVE  
Address: 875 DESOTO COURT  
City-St-Zip: DUNEDIN, FL 34698

Title: STD (X) Change ( ) Addition  
Name: SPARGO, PHIL  
Address: 1006 DESOTO DR  
City-St-Zip: DUNEDIN, FL 34698

Title: PD (X) Change ( ) Addition  
Name: BOLDUC, JOHN  
Address: 1019 DESOTO DR  
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JIM RANALLO, LCAM

MGR

01/31/2009

Electronic Signature of Signing Officer or Director

Date