

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 18, 2010**  
**Secretary of State**

DOCUMENT# N98000006883

**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:**24701 US HWY 19 NORTH  
STE 102  
CLEARWATER, FL 33763 US**Current Mailing Address:**40347 US 19 N  
STE 229  
TARPON SPRINGS, FL 34689 US**New Mailing Address:**24701 US HWY 19 NORTH  
STE 102  
CLEARWATER, FL 33763 US**FEI Number:** 61-1469709**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CITADEL PROP MGMT GRP INC.  
40347 US 19 N STE 229  
TARPON SPRINGS, FL 34689 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.  
24701 US HWY 19 NORTH  
STE 102  
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

12/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: WACHS, DURELL  
Address: 40347 US 19 N, STE 229  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD  
Name: SPARGO, PHIL  
Address: 40347 US 19 N, STE 229  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD  
Name: BOLDUC, JOHN  
Address: 40347 US 19 N, STE 229  
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOHN BOLDUC

PD

12/18/2010

Electronic Signature of Signing Officer or Director

Date