2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000006883

FILED Apr 25, 2003 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PAETTIE, DONALD Name: Name: 1004 DESOTO DRIVE Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: VD () Delete Title: STD (X) Change () Addition Name: ELLIS, JAMES Name: SWIATEK, JON Address: 1003 DESOTO DR Address: 1014 DESOTO DRIVE City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: (X) Change () Addition ROSS, GILBERT A PARIDON, DON Name: Name: 1005 DESOTO DRIVE Address: 1018 DESOTO DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: () Change () Addition Name: GEARY, DAVID Name: 815 DE SOTO COURT Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

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 04/25/2003