

FILED
May 01, 2002 8:00 am
Secretary of State

03-25-2002 90113 003 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000003855

1. Entity Name

TALL PINES VILLAGE OF HERITAGE PINES, INC.

Principal Place of Business

Mailing Address

11524 SCENIC HILLS BLVD.
HUDSON FL 34667

11524 SCENIC HILLS BLVD.
HUDSON FL 34667



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3670476

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WASHBURN, PAMELA S.
11524 SCENIC HILLS BLVD.
HUDSON FL 34667

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: **DP** Delete
NAME: **SIGNHOLT, LEWIS**
STREET ADDRESS: **11524 SCENIC HILLS BLVD.**
CITY-ST-ZIP: **HUDSON FL 34667**

TITLE: **DP** Change Addition
NAME: **Stockland, Eric**
STREET ADDRESS: **11524 Scenic Hills Blvd**
CITY-ST-ZIP: **Hudson FL 34667**

TITLE: **DVP** Delete
NAME: **MILLS, JOHN**
STREET ADDRESS: **11524 SCENIC HILLS BLVD.**
CITY-ST-ZIP: **HUDSON FL 34667**

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: **DST** Delete
NAME: **LUKASZEWSKI, JOHN J JR**
STREET ADDRESS: **11524 SCENIC HILLS BLVD.**
CITY-ST-ZIP: **HUDSON FL 34667**

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: **VPO** Delete
NAME: **WASHBURN, PAMELA S**
STREET ADDRESS: **11524 SCENIC HILLS BLVD.**
CITY-ST-ZIP: **HUDSON FL 34667**

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela S Washburn 727-861-7784
Pamela Washburn, CMGA, AMS, PCAM®
Vice President of Operations
Daytime Phone #

4-17-02

CR2E037 (9/01)