2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am § Secretary of State DOCUMENT # N9900006701 1. Entity Name 05-04-2001 90110 034 ****61.25 WINDING WILLOW VILLAGE OF HERITAGE SPRINGS, INC. Principal Place of Business Mailing Address 11345 ROBERT TRENT JONES PKWY 11345 ROBERT TRENT JONES PKWY **NEW PORT RICHEY FL 34655** NEW PORT RICHEY FL 34655 C0060068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3610214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KRACH, MITCHELL P GEN 11345 ROBERT TRENT JONES PKWY **NEW PORT RICHEY FL 34655** City Zip Code FI 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 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) DP Delete Lewis Eichholt DP **Change** ☐ Addition TITLE TITLE Rosert Treat JONES PKWY THOMPSON, LEE R NAME NAME 11345 ROBERT TRENT JONES PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** DST Change ☐ Delete TITLE ☐ Addition TITLE LUKASZEWSKI, JOHN J JR NAME NAME STREET ADDRESS 11345 ROBERT TRENT JONES PKW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** Delete Change **VPO** TITLE TITLE ☐ Addition WASHBURN, PAMELA Krach, Mitchell P NAME NAME 11345 Robert Trant Jones STREET ADORESS 11345 ROBERT TRENT JONES PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** New Port Riches TITLE Delete TITI F ☐ Change ☐ Addition BARBER, NORMAN NAME NAME STREET ADDRESS 11345 ROBERT TRENT JONES PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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