

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000006701

FILED
May 08, 2002 8:00 AM
Secretary of State

Entity Name: WINDING WILLOW VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

11345 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

11345 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3610214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRACH, MITCHELL P GEN
11345 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: EICHHOLT, LEWIS
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DST () Delete
Name: LUKASZEWSKI, JOHN J JR
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPO () Delete
Name: KRACK, MITCHELL P
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DVP () Delete
Name: BARBER, NORMAN
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPO (X) Change () Addition
Name: KRACH, MITCHELL P
Address: 11345 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
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: MITCHELL KRACH

VP

05/08/2002

Electronic Signature of Signing Officer or Director

Date