

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006701

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

2870 SCHERER DRIVE, #100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

THE CONTINENTALGROUP, INC.
2870 SCHERER DRIVE NO, SUITE 100
SAINT PETERSBURG, FL 33716

Current Mailing Address:

2870 SCHERER DR # 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

THE CONTINENTALGROUP, INC.
2870 SCHERER DRIVE NO, SUITE 100
SAINT PETERSBURG, FL 33716

FEI Number: 59-3610214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERALL, RONALD
1010 N FLORIDA AVE
TAMPA, FL 33602 US

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: PRES
Name: CASS, RAYMOND R
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S/T
Name: ANGEVINE, ROBERT
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: KRANZ, JOHN
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: GARCIA, JESUS
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: SOLTIS, STEPHEN
Address: 2870 SCHERER DRIVE NO, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

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: BRIAN JONES

LCAM

03/31/2011

Electronic Signature of Signing Officer or Director

Date