2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002167

FILED Jan 18, 2012 Secretary of State

Entity Name: LAKESIDE VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

1131 ASHBOURNE CIR 1037 ASHBOURNE CIR

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

1131 ASHBOURNE CIR 1037 ASHBOURNE CIR

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

FEI Number: 59-3610213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WERTOVITCH, STEVEN BABUREK, JAN 1131 ASHBOURNE CIR 1037 ASHBOURNE CIR

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 US US

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: JAN BABUREK 01/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHUMER, JUDITH Name: Address: 1013 ASHBOURNE CIR City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DS Name: DORNE, ED

Address: 1033 ASHBOURNE CIR

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DT

BABUREK, JANET Name: 1037 ASHBOURNE CIR Address: City-St-Zip: NEW PORT RICHEY, FL 34655

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: JAN BABUREK DT 01/18/2012