

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000497

FILED
Mar 27, 2012
Secretary of State

Entity Name: HERITAGE GLEN VILLAGE OF HERITAGE PINES, INC.

Current Principal Place of Business:

18215 BRANCH RD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18215 BRANCH RD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-0947837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER COMMUNITY CONSULTANTS, INC.
18215 BRANCH RD
HUDSON, FL 34667 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: VPD
Name: KIENZLE, MICHAEL
Address: 18214 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: TD
Name: MCCRYSTAL, KEVIN
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: SD
Name: CUCINIELLO, SAL
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: VPD
Name: AINSWORTH, CHUCK
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: PD
Name: KAUFMAN, RICHARD
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

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: PAMELA S WASHBURN

AGT

03/27/2012

Electronic Signature of Signing Officer or Director

Date