2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003855

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

FILED Feb 25, 2019 Secretary of State 8266346992CC

Current Principal Place of Business:

11524 SCENIC HILLS BLVD HUDSON, FL 34667

Current Mailing Address:

11524 SCENIC HILLS BLVD HUDSON, FL 34667 US

FEI Number: 59-3670476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERITAGE PINES 11524 SCENIC HILLS BLVD HUDSON, FL 34667 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: TERRI DELANEY 02/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title DST

Name PUCKO, JEFFREY Name BEHLING, BONNIE

Address 11524 SCENIC HILLS BLVD Address 11524 SCENIC HILLS BLVD

City-State-Zip: HUDSON FL 34667 City-State-Zip: HUDSON FL 34667

Title PRESIDENT

Name GAUDREAU, BOB

Address 11524 SCENIC HILLS BLVD

City-State-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: BOB GAUDREAU PRESIDENT 02/25/2019