2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003855

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

FILED
Jan 20, 2015
Secretary of State
CC6928127971

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:

NORTON, KIM 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: KIM NORTON 01/20/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DVP Title DP

NameACHARYA, JANARDHAMNameCORBETT, THOMASAddress18215 BRANCH RDAddress18215 BRANCH RDCity-State-Zip:HUDSON FL 34667City-State-Zip:HUDSON FL 34667

Title DST

Name DRUEDING, EVA
Address 18215 BRANCH RD
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: THOMAS CORBETT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/20/2015

Date