

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001597

Entity Name: LAKESTONE VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

40347 US HWY 19N, STE 229
TARPON SPRINGS, FL 34489

Current Mailing Address:

40347 US HWY 19N
STE 229
TARPON SPRINGS, FL 34689 US

FEI Number: 02-0681158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANALLO, JAMES J
40347 US HWY 19 N STE 229
TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WASKEL, JOE
Address 40347 US 19 N, STE 229
City-State-Zip: TARPON SPRINGS FL 34689

Title TD
Name JACQMIN, MIKE
Address 40347 US 19 N, STE 229
City-State-Zip: TARPON SPRINGS FL 34689

Title PRESIDENT
Name LAUTERBACH, TOM
Address 40347 US 19 N, STE 229.
City-State-Zip: TARPON SPRINGS FL 34689

Title SECRETARY
Name GALLAGHER, CATHY
Address 40347 US 19 N, STE 229
City-State-Zip: TARPON SPRINGS FL 34689

Title DIRECTOR
Name DOLAK, DIANE
Address 40347 US HWY 19N
STE 229
City-State-Zip: TARPON SPRINGS FL 34689

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: TOM LAUTERBACH

PRES

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date