2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003551

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

FILED Feb 13, 2021 Secretary of State 7699006469CC

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: 59-3648889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERITAGE PINES COMMUNITY ASSOCIATION INC 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 02/13/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title STD Title VP

Name KEHOE, CHARLES Name AUER, ROBERT

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 MAMMEN, WILLIAM

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: MAMMEN, WILLIAM PRESIDENT 02/13/2021

Date