2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006701

Entity Name: WINDING WILLOW VILLAGE OF HERITAGE SPRINGS, INC.

FILED Feb 17, 2015 Secretary of State CC3964619005

Current Principal Place of Business:

FIRSTSERVICE RESIDENTIAL 2870 SCHERER DRIVE NO, SUITE 100 SAINT PETERSBURG, FL 33716

Current Mailing Address:

FIRSTSERVICE RESIDENTIAL 2870 SCHERER DRIVE NO, SUITE 100 SAINT PETERSBURG, FL 33716 US

FEI Number: 59-3610214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WETHERING, HAMILTON 1010 N FLORIDA AVE TAMPA, FL 33602 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: WETHERING HAMILTON 02/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VP

Name CASS, RAYMOND R Name SOLTIS, STEPHEN

Address FIRSTSERVICE RESIDENTIAL Address FIRSTSERVICE RESIDENTIAL

2870 SCHERER DRIVE NO, SUITE 100 2870 SCHERER DRIVE NO, SUITE 100

City-State-Zip: SAINT PETERSBURG FL 33716 City-State-Zip: SAINT PETERSBURG FL 33716

Title SECRETARY
Name KENT, WILLIAM

Address FIRSTSERVICE RESIDENTIAL

2870 SCHERER DRIVE NO, SUITE 100

City-State-Zip: SAINT PETERSBURG FL 33716

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: RAYMOND CASS