

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000276065

Entity Name: THE HERITAGE AT FOREST ACRES MEZZANINE DEBT FUND, LLC

FILED
Jan 16, 2023
Secretary of State
1401941876CC

Current Principal Place of Business:

99 S. NEW YORK AVE.
WINTER PARK, FL 32789

Current Mailing Address:

99 S. NEW YORK AVE.
WINTER PARK, FL 32789 US

FEI Number: 38-4134700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAURENCE J. PINO, P.A.
99 S. NEW YORK AVE.
WINTER PARK, FL 32789 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

Authorized Person(s) Detail :

Title MGR
Name THE HERITAGE AT FOREST ACRES
MEZZANINE DEBT FUND MANAGER,
LLC
Address 99 S. NEW YORK AVE.
City-State-Zip: WINTER PARK FL 32789

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET HORVATH-PINO

CHIEF ADMINISTRATIVE
OFFICER OF MANAGER

01/16/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date