2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT # N00000000860** 1. Entity Name 04-10-2007 90019 016 ****61.25 WEDGWOOD VILLAGE OF HERITAGE SPRINGS, INC. Principal Place of Business Mailing Address 40347 US 19 NORTH SUITE 201 PO BOX 695 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3682576 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KARAGIANIS, IRENE Street Address (P.O. Box Number is Not Acceptable) 40347 US 19 NORTH SUITE 201 TARPON SPRINGS FL 34689 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of rogistered agont SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Addition Z Delele PATRICK GRANOWSKI 1528 CANBERLY COURT NAME TERIO, RICHARD NAME STREET ADDRESS STREET ADDRESS 1326 CANBERLEY CT CITY-S1-ZIP TRINITY FL 34655 CITY-S1-7IP TRINITY FL 34655 TREAS/SECY Michael Sysak Addition Change ☐ Delete NAME KAMPMANN, FRED NAME 1332 CANBERLY COURT STREET ADDRESS STREET ADDRESS 1430 CANBERLY COURT TRINITY FL 34655 CITY-S1-ZIP CITY - ST - ZIP **NEW PORT RICHEY FL 34655** THIE Delete TITLE ☐ Addition **DST** NAME" NAME HOLLAND, REGINA STREET ADDRESS STREET ADDRESS 1325 CANBERLEY CT CITY-ST-ZIP CITY-SI-ZIP TRINITY FL 34655 one ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete HH TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THE NAMI NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: James of Printed Name of Signand Officer or Director

STREET ADDRESS

CITY - ST-7/P

2667 727 376-336

FILED