2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # N00000000860** 04-11-2008 90058 025 ****61.25 WEDGWOOD VILLAGE OF HERITAGE SPRINGS, INC. Principal Place of Business Mailing Address PO BOX 695 40347 US 19 NORTH TARPON SPRINGS, FL 34689 SUITE 201 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02022008 CR2E037 (12/06) Chg-NP 4. FEI Number 59-3682576 Applied For City & State City & State Not Applicable Country \$8.75 Additional 7in Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARAGIANIS, IRENE Street Address (P.O. Box Number is Not Acceptable) 40347 US 19 NORTH SUITE 201 TARPON SPRINGS, FL 34689 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 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 Make check payable to Filing Fee Is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Change Addition TITLE GRANOWSKI, PATRICK NAME NAME 1528 CANBERLY COURT STREET ADDRESS STREET ADDRESS TRINITY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP GAR OFALO, PHILLIP 1438 CANBERLY CT Channe Addition TITLE Delete TITLE SYSAK, MICHAEL NAME NAME STREET ADDRESS 1332 CANBERLY COURT STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-7IP CITY-ST-78P TRINITY FL 34655 Addition TELE ☐ Delete TITLE ☐ Change FINKEL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1501 CANIBERLY CT CITY-ST-ZIP CITY-ST-ZIP TRINITY, FL 34655 mn F ☐ Delete TITLE Change Addition HOLAANO, REGINA NAME NAME STREET ADDRESS STREET ADDRESS 1325 CANBERLY CT CITY-ST-ZIP CITY-ST-ZIP TRIVITY FL 34655 TITLE Delete ☐ Change Addition MATHEWS MARCH NAME NAME 1345 CANBERLY CT

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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

STREET ADDRESS CITY-ST-ZIP

TRIVITY, FL 34655

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

ECER OF DIRECTOR

Delete

Change

Addition

FILED