## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND THE OR PRINTED NAME O

SIGNATURE:

## Apr 20, 2007 8:00 am Secretary of State DOCUMENT # N0000005481 04-20-2007 90081 017 \*\*\*\*61.25 WHISPERING PINES VILLAGE OF HERITAGE PINES. INC. Principal Place of Business Mailing Address 11524 SCENIC HILLS BLVD. 11524 SCENIC HILLS BLVD. 40072584 HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 04062007 Chg-NP CR2E037 (12/06) City & State 4. FEI Numbe Applied For City & State 59-3686015 Not Applicable Country Zip Country Zip \$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 MULLIGAN, EVANS Q. Box Number is Not 11524 SCENIC HILLS BLVD. cois **HUDSON, FL 34667** 00 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 Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change Addition TITLE MCANALLY, JUDY NAME NAME STREET ADDRESS 11524 SCENIC HILLS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34667 ☐ Change Addition ☐ Delete TITLE TITLE FRIES, MARY NAME NAME STREET ADDRESS 11524 SCENIC HILLS BLVD STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Change Addition ☐ Delete TITLE TITLE KRUSCH, RONNY NAME NAME 11524 SCENIC HILL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HUDSON, FL 34667 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

OR DIRECTOR

Date

Daytime Phone #

FILED