2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001326

Entity Name: CYPRESS LOOP VILLAGE OF HERITAGE SPRINGS, INC.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11345 ROBERT TRENT JONES PARKWAY NEW PORT RICHEY, FL 34655 **Current Mailing Address: New Mailing Address:** 11345 ROBERT TRENT JONES PARKWAY NEW PORT RICHEY, FL 34655 FEI Number: 59-3741544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRACH, MITCHELL 11345 ROBERT TRENT JONES PARKWAY NEW PORT RICHEY, FL 34655 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition Name: Address: City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: Address: City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition KRACH, MITCHELL MR. Name: Name: 11345 ROBERT TRENT JONES PARKWAY Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: EICHHOLT, LEWIS MR. Name: 11345 ROBERTY TRENT JONES PARKWAY Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: () Delete Title: () Change () Addition BARBER, NORMAN MR. Name: Name: 11345 ROBERT TRENT JONES PARKWAY Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: () Delete Title: () Change () Addition LUKACZESKI, JOHN J MR. Name: Name: Address: 11345 ROBERT TRENT JONES PARKWAY Address: NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL KRACH VP 05/01/2003