


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90019 043 ****61.25

DOCUMENT # N01000007578 1. Entity Name PALM BREEZE VILLAGE OF HERITAGE SPRINGS, INC.					
Principal Place of Business 40347 US 19 N STE 229 TARPON SPRINGS, FL 34689			Mailing Address 40347 US 19 N STE 229 TARPON SPRINGS, FL 34689		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02262007 Chg-NP CR2E037 (12/06)	
4. FEI Number 33-1004914				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RANALLO, JIM 40347 US 19 N STE 229 DUNEDIN, FL 34698			Name <u>RANALLO, JIM</u> Street Address (P.O. Box Number is Not Acceptable) <u>40347 US 19 N, Ste 229</u> City <u>Tarpon Springs</u> , <u>FL</u> Zip Code <u>34689</u>		
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 <u>[Signature]</u> <u>JIM RANALLO LCAM</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE <u>2/27/07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee Is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XX XXXXXXXX, XXXXXXXXXX XXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX, XX XXXXXXXXX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELLMERS, BILL 11750 AINTREE CT Trinity, FL 34655	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XX XXXXXXXXXX, XXXXXXXXXX X XXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX, XX XXXXXXXXX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Rosenthal, Richard 1602 Westerham Loop Trinity FL 34655	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDMAN, WILLIAM 1641 WESTERHAM LOOP TRINITY, FL 34655	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Sushko, Randy 1721 Westerham Loop Trinity FL 34655	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD POULES, GUS 1538 WESTERHAM LOOP TRINITY, FL 34655	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Klein, Richard 1640 Westerham Loop Trinity, FL 34655	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HELLMERG, WILLIAM 11750 AINTREE COURT TRINITY, FL 34655	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELLMERE, BILL 11750 AINTREE CIR NEW PORT RICHEY, FL 34655	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>2/26/07</u> Daytime Phone # <u>727-938-7730</u>		