

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007581

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROLLING GREEN VILLAGE OF HERITAGE PINES, INC.

Current Principal Place of Business:

11524 SCENIC HILLS BLVD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

11524 SCENIC HILLS BLVD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 02-0594865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLE, MARCIA
11524 SCENIC HILLS BLVD.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: LICHTENBERG, TIMOTHY
Address: 11524 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: P () Delete
Name: BELL, BENJAMIN
Address: 11524 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: FULLER, RONALD
Address: 11524 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BALLMANN, FRED
Address: 11524 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BENJAMIN BELL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date