## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000005424

Entity Name: THE HERMITAGE ARTIST RETREAT, INC.

FILED Jul 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6660 MANASOTA KEY ROAD 6650 MANASOTA KEY ROAD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

P O BOX 1032 6650 MANASOTA KEY RD ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34223

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, SYD

6650 MANASOTA KEY ROAD

ENGLEWOOD, FL 34223 US

RODGERS, BRUCE E

6650 MANASOTA KEY ROAD

ENGLEWOOD, FL 34223 US

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: BRUCE E. RODGERS 07/20/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: MS. (X) Change ( ) Addition Name: ADLER, SYD Name: EDWARDS, LESLIE

Address: 9100 FRUITVILLE RD Address: 1201 S. MCCALL RD.
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: ENGLEWOOD, FL 34223

Title: VP ( ) Delete Title: MS. (X) Change ( ) Addition Name: BELK, DIANNE Name: ELKES, SALLY

 Address:
 8437 TUTTLE AVE #402
 Address:
 1712 GLEN HOUSE DR.

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34231

Title: T ( ) Delete Title: MR. (X) Change ( ) Addition

 Name:
 DIGNAM, THOMAS
 Name:
 BISCEGLIA, VITO

 Address:
 5206 THE POINTE
 Address:
 211 S. INDIANA AVE.

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE EDWARDS MS. 07/20/2006