2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 8:00 am Secretary of State DOCUMENT # N02000006471 04-25-2008 90123 021 ****61.25 SCENIC PINES VILLAGE OF HERITAGE PINES, INC. Principal Place of Business Mailing Address 11524 SCENIC HILLS BLVD. 11524 SCENIC HILLS BLVD. HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 42-1570417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marcia WALKOWIAK, DOUG 11524 SCENIC HILLS BLVD. Street Address (P.O. Box Number is Not Acceptable) HUDSON, FL 34667 City 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. 1arcia SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOTSON, JACK NAME NAME STREET ADDRESS 11524 SCENIC HILLS BLVD. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME LOVEALL, EARL NAME STREET ADDRESS 11524 SCENIC HILLS BLVD. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP SDT TITLE Delete TITLE Addition Change SPAIN, OMA Pickering Scenic Hills Blud NAME NAME STREET ADDRESS 11524 SCENIC HILLS BLVD. STREET ADDRESS CITY-ST-7IP HUDSON, FL 34667 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: loveAll

STREET ADDRESS

CITY-ST-ZIP

862-05.56