

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001590

FILED
Apr 02, 2009
Secretary of State

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

Current Principal Place of Business:

18215 BRANCH RD
HUDSON, FL 34667 US

New Principal Place of Business:

2821 A SHERBROOKE LN
PALM HARBOR, FL 34684 US

Current Mailing Address:

18215 BRANCH RD
HUDSON, FL 34667 US

New Mailing Address:

P. O. BOX 1624
PALM HARBOR, FL 34682 US

FEI Number: 76-0729430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER COMMUNITY CONSULTANTS
18215 BRANCH RD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SUNCOAST PROPERTY SERVICES
2821 A SHERBROOKE LN
PALM HARBOR, FL 34684 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: DOROTHY SPRIGGS

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MCLAUGHLIN, TED
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: SD () Delete
Name: HOYT, SANDRA
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: PD () Delete
Name: RANKIN, DAVID
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: VPD () Delete
Name: ZDAZENSKI, TERI
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: VPD () Delete
Name: MACEACHERN, HOPE
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SCHMITT, LARRY TREA
Address: 11240 HOLLANDER AVE.
City-St-Zip: HUDSON, FL 34667 US

Title: SD (X) Change () Addition
Name: MOYER, SUSAN SEC
Address: 11303 HOLLANDER AVE
City-St-Zip: HUDSON, FL 34667 US

Title: PD (X) Change () Addition
Name: ZDAZENSKI, TERI PRES
Address: 18050 TIVERTON CT
City-St-Zip: HUDSON, FL 34667 US

Title: VPD (X) Change () Addition
Name: HOYT, SANDY VP
Address: 18208 BRELAND DR
City-St-Zip: HUDSON, FL 34667 US

Title: DIR (X) Change () Addition
Name: BYRNE, FRANK
Address: 18118 BRELAND DR
City-St-Zip: HUDSON, FL 34667 US

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: DOROTHY SPRIGGS

AGT

04/02/2009

Electronic Signature of Signing Officer or Director

Date