## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000001590

FILED Apr 13, 2010 Secretary of State

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

US

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

2821 A SHERBROOKE LN PALM HARBOR, FL 34684

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: TD

Name: SCHMITT, LARRY TREA Address: 11240 HOLLANDER AVE. City-St-Zip: HUDSON, FL 34667 US

Title: SD

Name: MOYER, SUSAN SEC Address: 11303 HOLLANDER AVE City-St-Zip: HUDSON, FL 34667 US

Title: PD

 Name:
 ZDAZENSKI, TERI PRES

 Address:
 18050 TIVERTON CT

 City-St-Zip:
 HUDSON, FL 34667 US

Title: VPD

Name: HOYT, SANDY VP Address: 18208 BRELAND DR City-St-Zip: HUDSON, FL 34667 US

Title: DIR

Name: BYRNE, FRANK
Address: 18118 BRELAND DR
City-St-Zip: HUDSON, FL 34667 US

I hereby 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 all other like empowered.

SIGNATURE: TERI ZDAZENSKI PD 04/13/2010