

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001590

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

11524 SCENIC HILLS BLVD.
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

11524 SCENIC HILLS BLVD.
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 76-0729430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE PINES COMMUNITY ASSOCIATION, INC.
11524 SCENIC HILLS BLVD.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

NORTON, KIM
11524 SCENIC HILLS BLVD.
HUDSON, FL 34667 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: KIM NORTON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMARKEY, JOHN
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: KRAMER, JAY
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: TR
Name: LUCAS, DENNIS
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: SEC
Name: HOYT, SANDY
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: DIR
Name: REINHOLD, RODNEY
Address: 11524 SCENIC HILLS BLVD
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: JOHN DEMARKEY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date