## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State 04-17-2007 90048 029 \*\*\*\*61.25 DOCUMENT # N03000001597 LAKESTONE VILLAGE OF HERITAGE SPRINGS, INC. 40064744 Principal Place of Business Mailing Address 40347 US HWY 19N, STE 229 40347 US HWY 19N TARPON SPRINGS, FL 34489 STE 229 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 02-0681158 Applied For 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 Name RANALLO, JIM 40347 US HWY 19 N STE 229 Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD TITLE □ Delete TITLE ☐ Change ☐ Addition A'AGATA, PETER NAME NAME STREET ADDRESS 1753 CADWAY CT STREET ADDRESS TRINITY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change Addition JACQUIN, MIKE STIEHL, LEE NAME NAME 1810 LAKESTONE DA 1752 CADWAY CT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TRINITY, FL 34655 CITY-ST-7IP TRINITY, FC 34655 SD TITLE Dolete TITLE SD ☐ Change Addition . SHAW, PAT HUDSON ANN NAME NAME 1727 LAKESTONE DR STREET ADDRESS 1816 LAKESTONE DR STREET ADDRESS CITY-ST-ZIP TRINITY, FL 34655 CITY-ST-ZIP TRINITY, FL 34655 PD PΩ TITLE Delete TITLE Change Addition LAUTERAPLH, TIM MODDY, GUS NAME NAME STREET ADDRESS 1611 LAKESTONE DR STREET ADDRESS 1707 LAKESTONEDR TRINITY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP TRINITY, FL34655 TITLE ☐ Delete TITLE □ Change Addition DEWIRE, JIM NAME NAME 1552 LAKESTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRINITY, FL 34655 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 ecciver or trustee empowered to execute this report as required by Chapter 517 Figure 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.

FILED Apr 17, 2007 8:00 am