

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001600

FILED
Apr 12, 2011
Secretary of State

Entity Name: GENTLE BREEZE VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

404347 US 19 N
STE 229
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

404347 US 19 N
STE 229
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 02-0681151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITADEL PROPERTY MANAGEMENT GRP INC
404347 US 19 N
STE 229
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: VPD
Name: KUPSIS, CHARLES
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD
Name: CANTLON, DAN
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD
Name: SZKOWNY, GERALD
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES J RANALLO

AGNT

04/12/2011

Electronic Signature of Signing Officer or Director

Date