

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2012
Secretary of State

DOCUMENT# N03000001600

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:**5901 US HWY. 19
STE 7Q
NEW PORT RICHEY, FL 34652 US**Current Mailing Address:**404347 US 19 N
STE 229
TARPON SPRINGS, FL 34689**New Mailing Address:**5901 US HWY. 19
STE 7Q
NEW PORT RICHEY, FL 34652 US**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:**QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HWY. 19
STE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANTLON, DAN
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: SCHEELE, KEN
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S
Name: KUPSIS, CHARLES
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D
Name: DEVLIN, PHILLIP
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D
Name: HOWES, AL
Address: 5901 US HWY. 19, STE. 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 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: DAN CANTLON

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date