## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 20, 2007 8:00 am Secretary of State DOCUMENT # N04000000498 04-20-2007 90081 019 \*\*\*\*61.25 REGAL PINES VILLAGE OF HERITAGE PINES, INC. Principal Place of Business Mailing Address 4902 EISENHOWER BLVD SUITE 380 4902 EISENHOWER BLVD SUITE 380 TAMPA: FL 33634 \_\_ TAMPA, FL-33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11*58*4 Scenic 1524 Suite, Apt. #, etc. 04062007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-0947735 Applied For City & State City & State F- L Not Applicable 1 d 500 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA JSA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MULLIGAN, EVANS Street Addre 11524 SCENIC HILLS BLVD (P.O. Bex Number is Not Acceptable) HUDSON, FL 34667 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE BRATT, JOSEPH NAME NAME 11524 SCENIC HILLS BLVD STREET ADDRESS STREET ADDRESS HUDSON, FL 34667 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition SCHWARTZMAN, SHEILA NAME NAME STREET ADDRESS 11524 SCENIC HILLS BLVD STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HAFEKEN, MARYANN NAME NAME 11524 SCENIC HILLS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HUDSON, FL 34667 CITY-ST-ZIP ☐ Delete TITLE [ ] Change ☐ Addition TITLE SCHWARTZMAN, PETER NAME NAME STREET ADDRESS 11524 SCENIC HILLS BLVD STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida 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. Date Daytime Phone #

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