

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000498

FILED
Jan 19, 2012
Secretary of State

Entity Name: REGAL PINES VILLAGE OF HERITAGE PINES, INC.

Current Principal Place of Business:

11524 SCENIC HILLS BLVD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

11524 SCENIC HILLS BLVD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-0947735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, KIM PM
11524 SCENIC HILLS BLVD.
HUDSON, FL 34667 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: P
Name: BENEDETTI, JANICE
Address: 11524 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: DIR
Name: FROGGE, CHUCK
Address: 11524 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: T
Name: SCHWARTZMAN, PETER
Address: 11524 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: S
Name: VINCI, TERRI
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: CUNHA, RICHARD
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

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: JANICE BENEDETTI

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date