

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90356 033 ****61.25

DOCUMENT # N04000000711

1. Entity Name
GRAND PINES VILLAGE OF HERITAGE PINES, INC.



Principal Place of Business
**4902 EISENHOWER BLVD SUITE 380
TAMPA, FL 33634**

Mailing Address
**4902 EISENHOWER BLVD SUITE 380
TAMPA, FL 33634**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312006 Chg-NP CR2E037 (11/05)

4. FEI Number
20-0947893

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WASHBURN, PAMELA S
11524 SCENIC HILLS BLVD
HUDSON, FL 34667**

Name **Evans Mulligan**

Street Address (P.O. Box Number is Not Acceptable)

11524 Scenic Hills Blvd

City **Hudson**

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Evans Mulligan Gen Mgr 4-19-06

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
EICHNOIT, DUSTY
11524 SCENIC HILLS BLVD
HUDSON, FL 34667 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres Glen Mahney
11524 Scenic Hills
Hudson, FL 34667 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
COVELL, SHARON
11524 SCENIC HILLS BLVD
HUDSON, FL 34667 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP Nancy Suter
11524 Scenic Hills
Hudson, FL 34667 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
KOUWENHOVEN, BILL
11524 SCENIC HILLS BLVD
HUDSON, FL 34667 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec Barry Lipton
11524 Scenic Hills
Hudson, FL 34667 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
WASHBURN, PAMELA S
11524 SCENIC HILLS BLVD
HUDSON, FL 34667 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treas Frank Caiazzo
11524 Scenic Hills
Hudson, FL 34667 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank L. Caiazzo

4/14/06

**727
861-7784**