

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003152

FILED
Apr 21, 2009
Secretary of State

Entity Name: LAKE VIEW VILLAGE OF HERITAGE PINES, INC.

Current Principal Place of Business:

5837 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5837 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 20-2062045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC.
5837 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652 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 () Delete
Name: HELGESEN, ROBERT
Address: 11742 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: ANDRE, GENE
Address: 11727 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: FINN, PETER
Address: 11733 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: RUTKOWSKI, JOSEPH
Address: 11705 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: VARANO, VITO
Address: 11744 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HELGESEN, ROBERT
Address: 11742 SCENIC HILLS BLVD.
City-St-Zip: HUDSON, FL 34667

Title: VPD (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 11634 SCENIC HILLS BOULEVARD
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: WALLNER, CAROLYN
Address: 11631 SCENIC HILLS BOULEVARD
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: RUTKOWSKI, RUTH
Address: 11705 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: ANDRE, GENE
Address: 11727 SCENIC HILLS BOULEVARD
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT HELGESEN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date