

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004622

**FILED**  
**Feb 28, 2010**  
**Secretary of State**

**Entity Name:** WATERFALL VILLAGE OF HERITAGE PINES, INC.

**Current Principal Place of Business:**

18215 BRANCH RD.  
HUDSON, FL 34667 US

**New Principal Place of Business:**

**Current Mailing Address:**

18215 BRANCH RD.  
HUDSON, FL 34667 US

**New Mailing Address:**

**FEI Number:** 59-3558322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PREMIER COMMUNITY CONSULTANTS  
18215 BRANCH RD.  
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: DVP  
Name: STEBLER, BARBARA  
Address: 11524 SCENIC HILL BLVD.  
City-St-Zip: HUDSON, FL 34667

Title: DVP  
Name: TALTY, BETTY  
Address: 11524 SCENIC HILLS BOULEVARD  
City-St-Zip: HUDSON, FL 34667

Title: DT  
Name: MCKAY, DENISE  
Address: 11524 SCENIC HILLS BOULEVARD  
City-St-Zip: HUDSON, FL 34667

Title: DS  
Name: ZINZI, CAROL  
Address: 11524 SCENIC HILLS BLVD.  
City-St-Zip: HUDSON, FL 34667

Title: DP  
Name: FRENCH, MIKE  
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: PAMELA S. WASHBURN

AGNT

02/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date