

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004622

FILED
Mar 12, 2011
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: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: DVP
Name: TALTY, BETTY
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: DT
Name: MCKAY, DENISE
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: DS
Name: FRENCH, MICHAEL
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: DP
Name: CUTLER, WILLIAM
Address: 18215 BRANCH RD
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

AGT

03/12/2011

Electronic Signature of Signing Officer or Director

Date