

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006701

FILED
Jan 25, 2010
Secretary of State

Entity Name: WINDING WILLOW VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

2880 SCHERER DRIVE, #840
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

2870 SCHERER DRIVE, #100
SAINT PETERSBURG, FL 33716

Current Mailing Address:

2870 SCHERER DR # 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3610214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COTTERALL, RONALD
1010 N FLORIDA AVE
TAMPA, FL 33602 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: PRES
Name: CASS, RAYMOND R
Address: 1116 WINDING WILLOW DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DIR
Name: GARCIA, JESUS
Address: 1146 WINDING WILLOW DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC
Name: KENT, BILL
Address: 1149 WINDING WILLOW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TRES
Name: ANGEVINE, BOB
Address: 1023 WINDING WILLOW DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: KRANZ, JOHN
Address: 1167 WINDING WILLOW DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BRIAN JONES

MGR

01/25/2010

Electronic Signature of Signing Officer or Director

Date