

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102701

FILED
Apr 10, 2012
Secretary of State

Entity Name: HERITAGE VILLAGE TN INC

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
115
HEATHROW, FL 32746

New Principal Place of Business:

1105 KENSINGTON PARK DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1275 LAKE HEATHROW LANE
115
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 45-4780814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN
150 WEST FLAGLER STREET
2200
MIAMI, FL 33130 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
Name: NICHOLSON, ANTHONY
Address: 1275 LAKE HEATHROW LANE STE 115
City-St-Zip: HEATHROW, FL 32746

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY NICHOLSON

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date