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NONPROFIT
CORPORATION
ANNUAL REPORT

1996.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 3:00

DOCUMENT # N94000004870 (1)

1. Corporation Name

LAKE OF THE PINES VILLAS OF TIMBER PINES, INC.

Principal Place of Business

Mailing Address

6872 TIMBER PINES BOULEVARD
SPRING HILL FL 34606
US

6872 TIMBER PINES BOULEVARD
SPRING HILL FL 34606
US

3. Date Incorporated or Qualified

10/03/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINS, JOHN
2368 FAIRSKIES DR.
SPRING HILL FL 34606

81 Name
VAN DE WIELE, Richard

82 Street Address (P.O. Box Number is Not Acceptable)
7432 Woodhollow Rd.

83

84

City

SPRING HILL

FL

85

Zip Code

34606

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Richard Vandewiele

Richard Vandewiele

4/30/96

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☐ DELETE
NAME	MARTINS, JOHN	
STREET ADDRESS	2368 FAIRSKIES DRIVE	
CITY-ST-ZIP	SPRING HILL FL 34606	
TITLE	DV	☐ DELETE
NAME	MILLER, DOROTHY	
STREET ADDRESS	2368 FAIRSKIES DRIVE	
CITY-ST-ZIP	SPRING HILL FL 34606	
TITLE	D	☐ DELETE
NAME	FERTIG, ROBERT F	
STREET ADDRESS	2368 FAIRSKIES DRIVE	
CITY-ST-ZIP	SPRING HILL FL 34606	
TITLE	ST	☐ DELETE
NAME	LUKASZEWSKI, JOHN J JR.	
STREET ADDRESS	2368 FAIRSKIES DRIVE	
CITY-ST-ZIP	SPRING HILL FL 34606	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	VAN De Wiele, Richard	
1.3 STREET ADDRESS	7432 Woodhollow Rd	
1.4 CITY-ST-ZIP	Spring Hill, FL 34606	
2.1 TITLE	DV	☒ Change ☐ Addition
2.2 NAME	Siano, Anthony	
2.3 STREET ADDRESS	7387 Woodhollow Rd	
2.4 CITY-ST-ZIP	Spring Hill, FL 34606	
3.1 TITLE	Oldstead, Kenneth	☒ Change ☐ Addition
3.2 NAME	7436 Woodhollow Rd.	
3.3 STREET ADDRESS	Spring Hill, FL 34606	
3.4 CITY-ST-ZIP		
4.1 TITLE	D/ST	☐ Change ☐ Addition
4.2 NAME	Kody, IRV	
4.3 STREET ADDRESS	7348 Woodhollow Rd.	
4.4 CITY-ST-ZIP	Spring Hill FL 34606	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Vandewiele

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Date

(352)

683-8447

Daytime Phone #

CR2E037 (12/95)