

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004870

FILED
Mar 20, 2009
Secretary of State

Entity Name: LAKE OF THE PINES VILLAS OF TIMBER PINES, INC.

Current Principal Place of Business:

6872 TIMBER PINES BOULEVARD
SPRING HILL, FL 34606 US

New Principal Place of Business:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

Current Mailing Address:

6872 TIMBER PINES BOULEVARD
SPRING HILL, FL 34606 US

New Mailing Address:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

FEI Number: 59-3301986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SCHLUMBOHM, JAMES
Address: 7379 WOODHOLLOW RD.
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: BUDZYNSKI, LEONARD
Address: 7401 WOODHOLLOW RD.
City-St-Zip: SPRING HILL, FL 34606

Title: DVP () Delete
Name: RAZZANO, JOHN
Address: 7350 WOODHOLLOW RD.
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: BROOKS, ROBERT
Address: 2325 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: PASSAGE, RAY
Address: 7435 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SCHLUMBOHM, JAMES
Address: 7379 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: PD (X) Change () Addition
Name: RAZZANO, JOHN
Address: 7350 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: VD (X) Change () Addition
Name: PASSAGE, RAY
Address: 7435 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: BROOKS, ROBERT
Address: 7325 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: WEYEN, HARVEY
Address: 7436 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN RAZZANO

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date