2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004870

FILED Mar 09, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6872 TIMBER PINES BLVD. SPRING HILL, FL 34606 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: SCHLUMBOHM, JAMES
Address: 7379 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: PD

Name: PASSAGE, RAY

Address: 7435 WOODHOLLOW ROAD City-St-Zip: SPRING HILL, FL 34606

Title: VD

Name: WEYEN, HARVEY

Address: 7436 WOODHOLLOW ROAD City-St-Zip: SPRING HILL, FL 34606

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: RAY PASSAGE PD 03/09/2011