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: RICHARD OTTO

Electronic Signature of Signing Officer/Director Detail

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

Current Principal Place of Business:

6872 TIMBER PINES BLVD. SPRING HILL. FL 34606

Current Mailing Address:

6872 TIMBER PINES BLVD. SPRING HILL, FL 34606 US

FEI Number: 59-3301986

Name and Address of Current Registered Agent:

TIMBER PINES COMMUNITY ASSOCIATION 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:

Title

Title

Name

Name

Officer/Director Detail : PD Title VD OTTO, RICHARD Name HOWLAND, DAVID 7401 WOODHOLLOW ROAD Address 7450 WOODHOLLOW ROAD Address City-State-Zip: SPRING HILL FL 34606 SPRING HILL FL 34606 City-State-Zip: STD MCGOVNEY, GAIL Address 7432 WOODHOLLOW ROAD City-State-Zip: SPRING HILL FL 34606

PRESIDENT

Date

FILED Mar 20, 2013 Secretary of State CC7967000770

Certificate of Status Desired: No

03/20/2013

Electronic Signature of Registered Agent

Date

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N94000004870