2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17584

FILED Mar 20, 2009 Secretary of State

Entity Name: TWO PINE GLEN VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

6872 TIMBER PINES BLVD. SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

6872 TIMBER PINES BLVD. SPRING HILL, FL 34606

FEI Number: 59-2733187 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:ZIMMERMAN, CHUCKName:ZIMMERMAN, CHARLESAddress:2285 WYNDAM DRAddress:2396 ROLLING VIEW DRIVECity-St-Zip:SPRING HILL, FL 34606City-St-Zip:SPRING HILL, FL 34606

Title: TD () Delete Title: TD (X) Change () Addition
Name: FICARRA, MARIE Name: PRYOR, ROBERT
Address: 2143 CI OUTER COURT

Address: 6589 BRAMBLELEAF DR Address: 3142 CLOISTER COURT
City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HOWIE, DENNIS
 Name:
 HOWE, DENNIS

 Address:
 6593 ANDROMEDA WAY
 Address:
 6593 ANDROMEDA WAY

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34606

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BRENDA, FIRTH
 Name:
 SMITH, RONALD

 Address:
 6586 BRAMBLELEAF DR.
 Address:
 6585 ANDROMEDA WAY

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34606

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CAPELLE, DONALD
 Name:
 CAPELLE, DONALD

 Address:
 4583 BRAMBLELEAF DR
 Address:
 6583 BRAMBLELEAF DRIVE

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34606

Title: D () Delete Title: () Change () Addition

 Name:
 DALEY, NICHOLAS
 Name:

 Address:
 6598 ANDROMEDA WAY
 Address:

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:

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: CHARLES ZIMMERMAN PRES 03/20/2009