2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47499

FILED Mar 10, 2011 Secretary of State

Entity Name: PINE LAKE VILLAGE 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: 59-3113972 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: [

Name: MORGAN, ROBERT

Address: 7394 BAYWOOD FOREST CIRCLE City-St-Zip: SPRING HILL, FL 34606 US

Title: PD

Name: MONTGOMERY, PATRICIA
Address: 7378 BAYWOOD FOREST CIRCLE
City-St-Zip: SPRING HILL, FL 34606 US

Title:

Name: WERNER, DAVID

Address: 7390 BAYWOOD FOREST CIRCLE City-St-Zip: SPRING HILL, FL 34606 US

Title: STD

Name: BLAKE, CHARLOTTE

Address: 7430 BAYWOOD FOREST CIRCLE City-St-Zip: SPRING HILL, FL 34606 US

Title: VD

Name: BRUYN, VIRGINIA

Address: 7394 BAYWOOD FOREST CIRCLE City-St-Zip: SPRING HILL, FL 34606 US

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: PATRICIA MONTGOMERY PD 03/10/2011