2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51041

FILED Mar 22, 2010 Secretary of State

Entity Name: THE WOODLANDS 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: 59-3168890 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: BAIRD, PETER

Address: 3112 APPLEBLOSSOM TRAIL City-St-Zip: SPRING HILL, FL 34606

Title: PD

Name: BENYON, JOHN

Address: 3169 APPLE BLOSSOM TRAIL City-St-Zip: SPRING HILL, FL 34606

Title:

Name: MACCALLUM, JEAN
Address: 3029 APPLEBLOSSOM TRAIL
City-St-Zip: SPRING HILL, FL 34606

Title: [

Name: RATH, FRANK

Address: 3208 APPLE BLOSSOM TRAIL City-St-Zip: SPRING HILL, FL 34606

City-3t-2ip. 3FKiNGTileE, 1E 340

Title: S1

Name: CHIOVITTI, JUNE

Address: 3005 APPLEBLOSSOM TRAIL City-St-Zip: SPRING HILL, FL 34606

Title: VD

Name: HITTLER, MARY

Address: 3121 APPLE BLOSSOM TRAIL 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: JUNE CHIOVITTI ST 03/22/2010