2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N93000004835 04-12-2007 90024 027 ****61.25 COUNTRY RIDGE VILLAS OF TIMBER PINES, INC. Principal Place of Business Mailing Address **6872 TIMBER PINES BOULEVARD 6872 TIMBER PINES BOULEVARD** SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3217555 Not Applicable \$8.75 Additional Zip Zio Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DROOGER, FRANKIE Street Address (P.O. Box Number is Not Acceptable) 6872 TIMBER PINES BOULEVARD SPRINGHILL, FL 34606 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. SMITH, RICHARD TD Addition TSTLE Delete TITLE ☐ Change OHLE, JOHN S NAME NAME 2432 HIDDEN TRAIL DAIVE 2378 HIDDEN TRAIL DRIVE STREET ADDRESS STREET ADDRESS SPITING HILL, FL 34606 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34606 VD TITLE TITLE ☐ Delete Change Addition MCGOLDRICK, JOHN NAME NAME 2297 HIDDEN TRAIL DR. STREET ADDRESS STREET ADDRESS

BEAVER, TIME 2416 HILDEN TRAIL DRIVE SPRING HILL FL 34606 CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like disprowered.

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SMITH, BOB

SPRING HILL, FL 34606

2455 HIDDEN TRAIL DRIVE

SPRING HILL, FL 34606

2343 HIDDEN TRAIL DR

SPRING HILL, FL 34606

CASTELLANI, ROBERTA

SPRING HILL, FL 34606

COLTON, RANDOLPH

2382 HIDDEN TRAIL DR

2324 HIDDEN TRAIL DRIVE

STAFFORD, DON

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FILED

ATTACHMENT

H0057624 #N9300004835

No Change:

Director Hess, Shirley 2451 Hidden Trail Drive Spring Hill, FL 34606