2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N93000004835



04-07-2008 90024 001 ****61.25 COUNTRY RIDGE VILLAS OF TIMBER PINES, INC. 40022000 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. 01242008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3217555 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DROOGER, FRANKIE Street Address (P.O. Box Number is Not Acceptable) 6872 TIMBER PINES BOULEVARD SPRINGHILL, FL 34606 City Zip Code FI 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TD Delete TITLE ☐ Change ☐ Addition SMITH, RICHARD NAME NAME STREET ADDRESS 2432 HIDDEN TRAIN DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP VΠ TITLE Delete TITLE ☐ Change ☐ Addition MCGOLDRICK, JOHN NAME NAME 2297 HIDDEN TRAIL DR. STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP CITY-ST-ZIP D Delete Addition TITLE TITLE BRADLEY, CARMEL 2423 HIDDENTRAIL DRIVE SMITH, BOB NAME NAME STREET ADDRESS 2455 HIDDEN TRAIL DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP SPRING The 346DLa SD TITLE Delete THILE X Change ■ Addition STAFFORD, DON NAME NAME STREET ADDRESS 2343 HIDDEN TRAIL DR STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP ΠP Delete Addition TITLE TITLE CASTELLANI, ROBERTA NAME NAME 2324 HIDDEN TRAIL DRIVE STREET ADDRESS STREET ADDRESS SPRING HIL SPRING HILL, FL 34606 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BEAVER, JIM NAME NAME STREET ADDRESS 2416 HIDDEN TRAIL DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify to indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee empowered to execute this report. the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w TRANSVEFE

SIGNATURE:

FILED

Apr 07, 2008 8:00 am Secretary of State

40059850 # N93000004835

NO CHANGE:

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