

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004835

FILED
Mar 20, 2009
Secretary of State

Entity Name: COUNTRY RIDGE VILLAS OF TIMBER PINES, INC.

Current Principal Place of Business:

6872 TIMBER PINES BOULEVARD
SPRING HILL, FL 34606 US

New Principal Place of Business:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

Current Mailing Address:

6872 TIMBER PINES BOULEVARD
SPRING HILL, FL 34606 US

New Mailing Address:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

FEI Number: 59-3217555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BOULEVARD
SPRINGHILL, FL 34606 US

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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SMITH, RICHARD
Address: 2432 HIDDEN TRAIN DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VD () Delete
Name: MCGOLDRICK, JOHN
Address: 2297 HIDDEN TRAIL DR.
City-St-Zip: SPRING HILL, FL 34606

Title: DS () Delete
Name: CARMEL, BRADLEY
Address: 2423 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: STAFFORD, DON
Address: 2343 HIDDEN TRAIL DR
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: SHORT, NILES
Address: 2439 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: BEAVER, JIM
Address: 2416 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MCGOLDRICK, JOHN
Address: 2297 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: SD (X) Change () Addition
Name: BRADLEY, CARMEL
Address: 2423 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: SCHUH, GENE
Address: 2386 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: SHORT, CHERL
Address: 2439 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: PD (X) Change () Addition
Name: BEAVER, JAMES
Address: 2416 HIDDEN TRAIL DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: JAMES BEAVER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date