

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001782

FILED
Mar 20, 2009
Secretary of State

Entity Name: OAK RIDGE VILLAGE OF TIMBER PINES, INC.

Current Principal Place of Business:

6872 TIMBER PINES BLVD
SPRING HILL, FL 34606

New Principal Place of Business:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606

Current Mailing Address:

6872 TIMBER PINES BLVD
SPRING HILL, FL 34606

New Mailing Address:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606

FEI Number: 59-3291833

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
SPRING HILL, 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: D () Delete
Name: NEVERMANN, DALE
Address: 8052 GREEN PINES TERR
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: BORDEN, ROBERT
Address: 8045 GREEN PINES TERR
City-St-Zip: SPRING HILL, FL 34606

Title: VD () Delete
Name: RITTER, KEN
Address: 8034 GREEN PINES TERR
City-St-Zip: SPRING HILL, FL 34606

Title: ST () Delete
Name: FLINT, ESTHER
Address: 2235 CHERRY LAUREL LN
City-St-Zip: SPRING HILL, FL 34606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: NEVERMANN, DALE
Address: 8052 GREEN PINES TERR.
City-St-Zip: SPRING HILL, FL 34606

Title: PD (X) Change () Addition
Name: BORDEN, ROBERT
Address: 8045 GREEN PINES TERR.
City-St-Zip: SPRING HILL, FL 34606

Title: STD (X) Change () Addition
Name: POLITO, JAMES
Address: 2214 DOVE HOLLOW DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: BOUCHARD, HENRY
Address: 2248 CHERRY LAUREL LANE
City-St-Zip: SPRING HILL, FL 34606

Title: D () Change (X) Addition
Name: RIORDAN, TIMOTHY
Address: 8046 GREEN PINES TERR.
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: ROBERT BORDEN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date