2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N94000004870 04-12-2007 90024 031 ****61.25 LAKÉ OF THE PINES VILLAS OF TIMBER PINES, INC. 400010~ 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 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3301986 Applied For Not Applicable Country 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 BLVD SPRING HILL, FL 34606 Zip Code City FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DST TITLE ☐ Delete THTLE ☐ Change ■ Addition SCHLUMBOHM, JAMES NAME NAME STREET ADDRESS 7379 WOODHOLLOW RD. STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change Addition BUDZYNSKI, LEONARD NAME NAME 7401 WOODHOLLOW RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SPRING HILL, FL 34606 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE Change ☐ Addition NAME RAZZANO, JOHN NAME STREET ADDRESS 7350 WOODHOLLOW RD. STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BROOKS, RIBERT 1345 WOODHOLLOW ROAD CONIDES, JAMES NAME STREET ADDRESS 7414 WOODHOLLOW RD. STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-7IP PASSAGE, RAY 1435 WOODHOLLOW ROAD TITLE Delete TITLE ☐ Change Addition KELLY, CHRIS NAME NAME 7431 WOODHOLLOW ROAD STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34406 CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-7# TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 trustee empowered to execute this 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 offer like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

X9MARO7 352-loldo-233

FILED