2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000586

FILED Mar 20, 2009 Secretary of State

Entity Name: FOREST GLEN VILLAGE OF TIMBER PINES, INC.

Current Principal Place of Business: New Principal Place of Business:

6872 TIMBER PINES BLVD
SPRING HILL, FL 34606 US
SPRING HILL, FL 34606 US
SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US SPRING HILL, FL 34606 US

FEI Number: 59-3322918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 FILIPPONE, FREDERICK
 Name:
 FILIPPONE, FREDERICK

 Address:
 2106 SPRINGMEADOW DR.
 Address:
 2106 SPRINGMEADOW DRIVE

 City-St-Zip:
 SPRING HILL, FL 34606
 SPRING HILL, FL 34606

Title: VD () Delete Title: VD (X) Change () Addition Name: DANIELS, SCOTT Name: DANIELS, C. SCOTT

Address: 2120 SPRING MEADOW DR Address: 2120 SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: STD () Delete Title: STD (X) Change () Addition Name: BYRNES, JOHN Name: BYRNES, JOHN

Address: 2143 SPRING MEADOW DR Address: 2143 SPRINGMEADOW DRIVE
City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete Title: D (X) Change () Addition
Name: PLOTKIN, MURRAY Name: LEVESQUE, RONALD
Address: 2102 SPRINGMEADOW DR Address: 2158 SPRINGMEADOW DRIVE

Address: 2102 SPRINGMEADOW DR Address: 2158 SPRINGMEADOW DRIVE
City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete Title: D (X) Change () Addition Name: REITMAN, CLARE Name: QUIST, GEORGE

Address: 2135 SPRINGMEADOW DR Address: 2173 SPRINGMEADOW DRIVE

City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete Title: D (X) Change () Addition Name: LEVESQUE, RON Name: REITMAN, CLARE

Address: 2158 SPRINGMEADOW DR Address: 2135 SPRINGMEADOW DRIVE City-St-Zip: SPRING HILL, FL 34606 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: FREDERICK FILIPPONE PRES 03/20/2009