2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005827

FILED Mar 22, 2010 Secretary of State

Entity Name: WINDING OAKS VILLAGE OF TIMBER PINES, INC.

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

6872 TIMBER PINES BLVD SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

6872 TIMBER PINES BLVD SPRING HILL, FL 34606 US

FEI Number: 59-3411436 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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: WIEN, SONDRA
Address: 7261 ROSEMONT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: STD

Name: WALKER, WILLIAM
Address: 7293 ROSEMONT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: PD

Name: COTTON, SANDRA
Address: 7231 ROSEMONT LANE
City-St-Zip: SPRING HILL, FL 34606

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM WALKER STD 03/22/2010