

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005827

FILED
Mar 10, 2011
Secretary of State

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

Current Principal Place of Business:

6872 TIMBER PINES BLVD
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 BLVD
SPRING HILL, FL 34606 US

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:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD
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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: WIEN, SONDR
Address: 7261 ROSEMONT LANE
City-St-Zip: SPRING HILL, FL 34606 US

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

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

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: SANDRA COTTON

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date