

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011841

FILED
Jan 27, 2009
Secretary of State

Entity Name: SPRING HILL VILLAGE, INC.

Current Principal Place of Business:

23335 NW CR 236
BY
HIGH SPRINGS, FL 32643

Current Mailing Address:

P O DRAWER 1740
HIGH SPRINGS, FL 32655

New Principal Place of Business:

23335 NW CR 236
STE 20
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 59-3516301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, WALTER H
23335 NW CR 236
STE 20
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELLBORN, WALTER H
Address: 23335 NW CR 236, STE 20
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DVP () Delete
Name: WELLBORN, HILLARY H
Address: 23335 NW CR 236, STE 20
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELLBORN, WALTER H
Address: P. O. BOX 1740
City-St-Zip: HIGH SPRINGS, FL 32655

Title: DVP (X) Change () Addition
Name: WELLBORN, HILLARY H
Address: P. O. BOX 1740
City-St-Zip: HIGH SPRINGS, FL 32655

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER H WELLBORN

DP

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date