2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011841

Entity Name: SPRING HILL VILLAGE, INC.

FILED Mar 24, 2011 Secretary of State

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

315 NE 6TH STREET HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

P O DRAWER 1740 HIGH SPRINGS, FL 32655

FEI Number: 26-2051100 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:

WELLBORN, WALTER H 23008 NW 188TH STREET HIGH SPRINGS, FL 32643 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: DF

 Name:
 WELLBORN, WALTER H

 Address:
 P. O. BOX 1740

 City-St-Zip:
 HIGH SPRINGS, FL 32655

Title: DVP

 Name:
 WELLBORN, HILLARY H

 Address:
 P. O. BOX 1740

 City-St-Zip:
 HIGH SPRINGS, FL 32655

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

SIGNATURE: WALTER H. WELLBORN DP 03/24/2011