2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756533

FILED Apr 06, 2011 Secretary of State

Entity Name: TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC.

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

2328 S. CONGRESS AVE., SUITE 1C WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2328 S. CONGRESS AVE., SUITE 1C WEST PALM BEACH, FL 33406 US

FEI Number: 59-2142170 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:

HILLEY, DONALD V PA 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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:

Γitle: PD

Name: CALLISSA, MILLS
Address: 3711 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

 Name:
 CAPOBIANCO, JOAN

 Address:
 3585 COLLINWOOD LANE

 City-St-Zip:
 W. PALM BEACH, FL 33406

Title: S

Name: SMITH, JUDIE

Address: 3609 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: [

Name: HINO, MIKE

Address: 3675 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: WIERZBICKI, PAUL
Address: 3705 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D

 Name:
 WOODS, CLAIRE

 Address:
 3621 COLLINWOOD LANE

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: CALLISA MILLS PD 04/06/2011