

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008692

FILED
Jan 10, 2010
Secretary of State

Entity Name: TIMBER TRACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

380 KILEY DRIVE
ATTN: CELIA LIDDELL
MONTICELLO, FL 32344 US

New Principal Place of Business:

221 KILEY DRIVE
ATTN: JONATHAN APPELBAUM
MONTICELLO, FL 323443983 US

Current Mailing Address:

6825 33RD STREET
ATTN: CELIA LIDDELL
VERO BEACH, FL 32966 US

New Mailing Address:

221 KILEY DRIVE
ATTN: JONATHAN APPELBAUM
MONTICELLO, FL 323443983 US

FEI Number: 20-3349567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIDDELL, CELIA
6825 33RD STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

APPELBAUM, JONATHAN S
221 KILEY DRIVE
MONTICELLO, FL 323443983 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: JONATHAN S. APPELBAUM 01/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, ALLEN
Address: 2812 DUFFTON LOOP
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: ROMAN, JO ANN
Address: 2812 DUFFTON LOOP
City-St-Zip: TALLAHASSEE, FL 32303

Title: T
Name: APPELBAUM, JONATHAN S
Address: 221 KILEY DRIVE
City-St-Zip: MONTICELLO, FL 323443983

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: JONATHAN S. APPELBAUM T 01/10/2010

Electronic Signature of Signing Officer or Director Date