2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008692

FILED Jan 08, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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 TREA 01/08/2011