2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009564

FILED Jun 20, 2012 Secretary of State

Entity Name: TIMBER GROVES HOMEOWNER'S ASSOCIATION, INC.

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

600 S MAIN AVENUE 235 EAST 5TH STREET MINNEOLA, FL 34715 APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

 600 S MAIN AVENUE
 235 EAST 5TH STREET

 MINNEOLA, FL 34715
 APOPKA, FL 32703 US

FEI Number: 20-3497816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R4ALL, INC.

42745 US HIGHWAY 27

DAVENPORT, FL 33837 US

KELLOM, H. LEWIS
235 EAST 5TH STREET
APOPKA, FL 32703 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: H. LEWIS KELLOM 06/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SMITH, JACQUELYN J Address: 235 EAST 5TH STREET City-St-Zip: APOPKA, FL 32703

Title: DVP

 Name:
 BEST, TOBY A

 Address:
 235 EAST 5TH STREET

 City-St-Zip:
 APOPKA, FL 32703

Title: SD

Name: SANTIAGO, DEREK Address: 139 CATALDO WAY City-St-Zip: GROVELAND, FL 34736

Title: TD

Name: WENTZELL, RICHARD A Address: 235 EAST 5TH STREET City-St-Zip: APOPKA, FL 32703

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: JACQUELYN J. SMITH DP 06/20/2012