

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# N05000011255

Entity Name: TIMBER RUN CONDOMINIUM ASOCIATION, INC.

Current Principal Place of Business:C/O MAY MGMT SUE INC
5455 HWY AIA S
SAINT AUGUSTINE, FL 32080**New Principal Place of Business:**12187 BEACH BLVD.
SUITE 4
JACKSONVILLE, FL 32246**Current Mailing Address:**C/O MAY MANAGEMENT SRVS INC
5455 US HWY A1A S
SAINT AUGUSTINE, FL 32080**New Mailing Address:**12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246

FEI Number: 20-3749266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARKS, ANNA
MAY MANAGEMENT SRVS., INC
5455 US HWY A1A S
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: WAIZMANN, JOHN S
Address: 5151 PLAYPEN DRIVE #14
City-St-Zip: JACKSONVILLE, FL 32256Title: VP () Delete
Name: SMITH, LILLIAN
Address: 5101 PLAYPEN DRIVE #1
City-St-Zip: JACKSONVILLE, FL 32256Title: T () Delete
Name: SWANS, KIWANA
Address: 5050 PLAYPEN DRIVE #5
City-St-Zip: JACKSONVILLE, FL 32256Title: AVP () Delete
Name: HUISMAN, KRISTINE
Address: 5050 PLAYPEN DR 12
City-St-Zip: JACKSONVILLE, FL 32256Title: S () Delete
Name: VEISZ, MARSHA
Address: 5150 PLAYPEN DR 4
City-St-Zip: JACKSONVILLE, FL 32210**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WAIZMANN, JOHN S
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246Title: VP (X) Change () Addition
Name: SMITH, LILLIAN
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246Title: T (X) Change () Addition
Name: SWANS, KIWANA
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246Title: AVP (X) Change () Addition
Name: HUISMAN, KRISTINE
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246Title: S (X) Change () Addition
Name: VEISZ, MARSHA
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRIE JARNUTOWSKI

RA

04/25/2008

Electronic Signature of Signing Officer or Director

Date