

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20350

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: TIMBERLANE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

PO BOX 640-305  
BEVERLY HILLS, FL 34465 US

## New Principal Place of Business:

1367 NORTH CARNEVALE TERR  
BEVERLY HILLS, FL 34465 US

## Current Mailing Address:

PO BOX 640-305  
BEVERLY HILLS, FL 34465 US

## New Mailing Address:

FEI Number: 59-2794275      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCLAUGHLIN, JAMES  
1367 NORTH CARNEVALE TERR  
LECANTO, FL 34461 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: PAINTER, JOE  
Address: 1332 NORTH CASTLELAND  
City-St-Zip: LECANTO, FL 34461

Title: 1VP ( ) Delete  
Name: CONNOR, STEVE  
Address: 1136 NORTH SLOON TERR  
City-St-Zip: LECANTO, FL 34461

Title: 2VP ( ) Delete  
Name: MCLAUGHLIN, DOLORES  
Address: 1367 NORTH CARNEVALE TERR  
City-St-Zip: LECANTO, FL 34461

Title: T ( ) Delete  
Name: MCLAUGHLIN, JAMES  
Address: 1367 NORTH CARNEVALE TERR  
City-St-Zip: LECANTO, FL 34461

Title: S ( ) Delete  
Name: PILON, PEGGY  
Address: 2853 W SUNRISE ST  
City-St-Zip: LECANTO, FL 34461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CONNOR, STEVE  
Address: 1136 NORTH SLOANE TERR  
City-St-Zip: LECANTO, FL 34461

Title: 1VP (X) Change ( ) Addition  
Name: KUEHN, NANCY  
Address: 1282 N. RABECK AVE.  
City-St-Zip: LECANTO, FL 34461

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES MCLAUGHLIN

T

02/01/2008

Electronic Signature of Signing Officer or Director

Date