

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20350

FILED
Jan 20, 2009
Secretary of State

Entity Name: TIMBERLANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1367 NORTH CARNEVALE TERR
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

2900 WEST SUNRISE ST
LECANTO, FL 34461 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLE, CAROL D
2900 WEST SUNRISE ST
LECANTO, FL 34461 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: CAROL D. COLE

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: 1VP () Delete
Name: KUEHN, NANCY
Address: 1282 N. RABECK AVE.
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: PRES (X) Change () Addition
Name: CLINEMAN, LINDA D
Address: 2608 WEST EXPRESS LANE
City-St-Zip: LECANTO, FL 34461

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

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

Title: TRES (X) Change () Addition
Name: COLE, CAROL D
Address: 2900 WEST SUNRISE ST.
City-St-Zip: LECANTO, FL 34461

Title: SEC (X) Change () Addition
Name: PILON, PEGGY
Address: 2853 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

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: CAROL D. COLE

TRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date