

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20350

FILED
Jan 13, 2010
Secretary of State

Entity Name: TIMBERLANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2900 WEST SUNRISE ST
LECANTO, FL 34461 US

New Principal Place of Business:

1254 NORTH PROSPECT
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:

COLE, CAROL D
2900 WEST SUNRISE ST
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

LEHMANN, DEBORAH
1254 NORTH PROSPECT AVE.
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: DEBORAH LEHMANN

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLINEMAN, LINDA D
Address: 2608 WEST EXPRESS LANE
City-St-Zip: LECANTO, FL 34461

Title: 1VP
Name: BAXLEY, GARY
Address: 1225 N. CARNAVAL TERRACE
City-St-Zip: LECANTO, FL 34461

Title: 2VP
Name: GNAM, RENE
Address: 2828 ANTIOCH LANE
City-St-Zip: LECANTO, FL 34461

Title: TRES
Name: LEHMANN, DEBORAH
Address: 1254 NORTH POSPECT
City-St-Zip: LECANTO, FL 34461

Title: SEC
Name: PILON, PEGGY
Address: 2853 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

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: DEBORAH LEHMANN

TREA

01/13/2010

Electronic Signature of Signing Officer or Director

Date