2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20350

FILED Mar 02, 2012 Secretary of State

Entity Name: TIMBERLANE HOMEOWNERS ASSOCIATION, INC.

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

 1254 NORTH PROSPECT
 2628 W SUNRISE ST

 LECANTO, FL 34461
 US

 LECANTO, FL 34461
 US

Current Mailing Address: New Mailing Address:

PO BOX 640-305

BEVERLY HILLS, FL 34465 US

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

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

LEHMANN, DEBORAH

1254 NORTH PROSPECT AVE.

LECANTO, FL 34461 US

DECARMINE, PAT

2628 W 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: PAT DECARMINE 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SAUNDERS, RAY

Address: 1225 N CASTLELAND TERR City-St-Zip: LECANTO, FL 34461

Title: 1VP

Name: STRANIGAN, HARVEY Address: 1181 N RABECK AVE City-St-Zip: LECANTO, FL 34461

Title: 2VP

Name: CEPARANO, JOHN
Address: 2637 W EXPRESS LANE
City-St-Zip: LECANTO, FL 34461

Title: TRES

Name: DECARMINE, PAT
Address: 2628 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title: SEC

 Name:
 SAUNDERS, HELEN

 Address:
 1225 N CASTLELAND TERR

 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: PAT DECARMINE TRES 03/02/2012