2007 NOT-FOR-PROFIT CORPORATION

Mar 19, 2007 8:00 am ANNUAL REPORT Secretary of State 03-19-2007 90073 024 ****61.25 DOCUMENT # N28943 TIMBERLANE HOMEOWNERS ASSOCIATION OF P.B. COUNTY, INC. 4111138000 Principal Place of Business Mailing Address 3900 WOODLAKE BLVD G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD. STE-201 STE 201 LAKE WORTH, FL 33463 LAKEWORTH, FL 33463 3. Mailing Address 2. Principal Place of Business - No P.O. Box # G.R.S. MANAGEMENT ASSOCIATES, INC G.R.S. MANAGEMENT ASSOCIATES INC 3900 WOODLAKE BLVD. SUITE 309 3900 WOODLAKE BLVD. SUITE 309 01042007 CR2E037 (12/06) LAKE WORTH, FL 33483 LAKE WORTH, FL 33463 City & State Applied For 4. FEI Numbe 65-0154808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILLEY, V. D C/O HILLEY & WYANT-CORTEZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 860 US HIGHWAY ONE, STE. 108 NORTH PALM BEACH, FL 33408 City Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD Addition TITLE Delete TITLE NAME MILLER, MARTHÀ NAME 1402 TIMBERLANE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP TD Change Addition TITLE ☐ Delete TEICHMAN, DONALD NAME NAME STREET ADDRESS 1403 TIMBERLANE CIRCLE STREET ADDRESS GREENACRES, FL 33463 CITY-ST-ZIP CITY-ST-ZIP VPD Delete TITLE TITLE Change Addition RUFF, ALICIA NAME NAME STREET ADDRESS 1401 TIMBERLANE CIRCLE STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP ☐ Change Addition TITLE SD ___ Delete TITLE SCHLESSE, MERLE NAME NAME STREET ADDRESS 804 TIMBÉRLINE CIR STREET ADDRESS GREENACRES, FL 33463 CITY-ST-7IP CITY-ST-ZIP. Change Addition TITLE Delete TITLE CONOVER, SHERLY NAME NAME 2004 TIMBERI ANE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Poone # ATTACHMENT 40038603

ATTACHMENT TO 2007 NOT-FOR-PROFIT ANNUAL REPORT

Document # N23279

Association: Timberlane Homeowners Association of PB County Inc.

ADD - VPD HIBBITS, SUSAN 1401 TIMBERLANE CIR GREENACRES, FL 33463

PLEASE CORRECT NAME SPELLING:

- TEICHMANN, DONALD
- SCHLESSEL, MERLE
- CONOVER, SHERRI