

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28943

FILED
Jan 11, 2011
Secretary of State

Entity Name: TIMBERLANE HOMEOWNERS ASSOCIATION OF P.B. COUNTY, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0154808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAPNICK COMMUNITY ASSOCIATION LAW, P.A.
100 EAST LINTON BLVD
STE 502-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WARD DAMON ATTORNEYS AT LAW
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: WARD DAMON ATTORNEYS AT LAW 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASTA, THOMAS
Address: 1402 TIMBERLANE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: D
Name: SUAREZ, GUS
Address: 1903 TIMBERLANE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VPD
Name: SCHLESSEL, MERLE
Address: 804 TIMBERLINE CIR
City-St-Zip: GREENACRES, FL 33463

Title: TD
Name: MORALES, OLGA
Address: 604 TIMBERLANE CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: THOMAS ASTA PRES 01/11/2011

Electronic Signature of Signing Officer or Director Date