## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Jan 26, 2005 8:00 am Secretary of State DOCUMENT # N37208 1. Entity Name 01-26-2005 90018 036 \*\*\*\*61.25 TYMBER TRACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 906 P.O. BOX 906 NEW SMYRNA BEACH FL 32170 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2999239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAMBERT, WILLIAM N ESQ 101 E. YELKCA TERR., SUITE B Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32132** City Zip Code 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 (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May-1, 2005 Added to Fees Florida Department of State 3 26. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 ☐ Delete THILE TITLE PDX Change ☐ Addition HICKSON, JOHN MARY THOMAS NAME NAME 673 MIDDLEBURY LOOP STREET ADDRESS STREET ADDRESS 1331 WAYNE AVE. CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-7/P New Smyrna Bch FL 32168 TITLE Delete TITLE ☐ Change ▼ Addition RHODY, JOHN Ann D. Webster NAME NAME **683 ROCHESTER COURT** STREET ADDRESS STREET ADDRESS 655 Wellesly Ct NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CHY-ST-7P <u>New Smyrna Bch FL 32168</u> TITLE ۷D Delete TITLE Addition MCCULLOUGH, KAREN NAME NAME Marie Kerr 627 MIDDLEBURY LOOP STREET ADDRESS STREET ADDRESS 698 Rochester Ct JACKSONVILLE FL 32-2168 CITY+ST-ZIP CITY-ST-ZIP New Smyrn<u>a Bch FL 32168</u> K Delete TITLE ☐ Change Addition MARY, THOMAS J NAME 1331 WAYNE AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-SI-7IP TUTLE Defete TITLE Change ■ Addition CHRISTIANO, PETER NAME NAME 1365 WAYNE AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. John M. Hickson Treasurer / 20/05 (356) 423-3640 SIGNATURE

ITED NAME OF SIGNING OFFICER OR DIRECTOR