

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742892

FILED
Apr 20, 2008
Secretary of State

Entity Name: THE TIMBERS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

THE TIMBERS HOMEOWNER
431 WAVERLY
TALLAHASSEE, FL 32312

New Principal Place of Business:

THE TIMBERS HOMEOWNER
528 E. PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

431 WAVERLY
TALLAHASSEE, FL 32312

New Mailing Address:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 59-2027146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DAN L
431 WAVERLY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ISAACS, DAN L
528 E. PARK AVENUE
TALLAHASSEE, FL 32301 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:

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORAN, BRIAN
Address: 4644 INISHEER DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS () Delete
Name: WALKER, TINA
Address: POST OFFICE BOX 20061
City-St-Zip: TALLAHASSEE, FL 32316

Title: DT () Delete
Name: BALDWIN, CHRISTY
Address: 2247-B SHADY TIMBERS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: ROYALS, MARIANNE
Address: 2251-A MISSION RD.
City-St-Zip: TALLAHASSEE, FL 32304

Title: D (X) Delete
Name: VAUGHN, DAVID
Address: 19567 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDWIN, CHRISTY
Address: 2247-B SHADY TIMBERS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

Title: DT (X) Change () Addition
Name: MORAN, BRIAN
Address: 4644 INISHEER DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: VAUGHN, DAVID
Address: 19567 RED GUM TRAIL
City-St-Zip: JUPITER, FL 33458

Title: DS (X) Change () Addition
Name: ROYALS, MARIANNE
Address: 2251-A MISSION RD.
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN MORAN

DT

04/20/2008

Electronic Signature of Signing Officer or Director

Date