2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742892

FILED Apr 30, 2009 Secretary of State

Entity Name: THE TIMBERS HOMEOWNERS' ASSOCIATION, INC.

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

THE TIMBERS HOMEOWNER ASSOC

528 E. PARK AVENUE 644 CAPITAL CIRCLE NE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

528 E. PARK AVENUE POST OFFICE BOX 13089 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

FEI Number: 59-2027146 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:

ISAACS, DAN L

528 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

RHINEHART, ROBERT S

644 CAPITAL CIRCLE NE

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: ROBERT S. RHINEHART 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: DP (X) Change () Addition

Name:BALDWIN, CHRISTYName:BALDWIN, CHRISTYAddress:2247-B SHADY TIMBERS CIRCLEAddress:2311 B GREEN TIMBERS TRAILCity-St-Zip:TALLAHASSEE, FL 32304City-St-Zip:TALLAHASSEE, FL 32304

Title: DT () Delete Title: D (X) Change () Addition Name: MORAN, BRIAN Name: MORAN, BRIAN

Address: 4644 INISHEER DRIVE Address: 4644 INISHEER DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete Title: () Change () Addition

 Name:
 VAUGHN, DAVID
 Name:

 Address:
 19567 RED GUM TRAIL
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

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

Title: () Delete Title: MS () Change (X) Addition

Name: Name: WALKER, TINA

 Address:
 Address:
 POST OFFICE BOX 20061

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32316

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: ROBERT S. RHINEHART MR 04/30/2009

Electronic Signature of Signing Officer or Director

Date