

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 04, 2010
Secretary of State

DOCUMENT# N37208

Entity Name: TYMBER TRACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**TYMBER TRACE
NEW SMYRNA BEACH, FL 32170 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 906
NEW SMYRNA BEACH, FL 32170 US**New Mailing Address:****FEI Number:** 59-2999239**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAMBERT, WILLIAM N ESQ
101 E. YELKCA TERR., SUITE B
EDGEWATER, FL 32132 US**Name and Address of New Registered Agent:**MURPHY, ELIZABETH A
631 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168 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: ELIZABETH MURPHY

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: WILLIAMS, RONALD T
Address: 1349 WAYNE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: CAPORASO, DEBRA
Address: 1369 WAYNE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD
Name: MCCULLOUGH, KAREN
Address: 627 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD
Name: MURPHY, ELIZABETH
Address: 631 MIDDLEBURY LOOP
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD
Name: DUCKWORTH, ROBERT
Address: 657 WELLESLEY COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ELIZABETH MURPHY

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date