2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736764

FILED Feb 06, 2009 Secretary of State

Entity Name: TYMBER CREEK HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 376 TYMBER RUN ORMOND BEACH, FL 32174 US **Current Mailing Address: New Mailing Address:** P.O. BOX 730085 ORMOND BCH, FL 321730085 US FEI Number: 59-5590199 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: ATTORNEY CHARLES DAVID HOOD JR. 444 SEABREEZE BLVD DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WARD, SHERRY Name: Name: 358 TYMBER RUN Address: Address: City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip: Title: Title: () Delete () Change () Addition CORNWELL, DOROTHY Name: Name: Address: 103 WILLOW BEND LANE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition BAKER, MARK Name: Name: 327 GROVER CREEK CROSSING Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change () Addition BLAIR, MARK Name: Name: PRESSWOOD, CLAY 326 GROVER CREEK CROSSING Address: Address: 317 OAK FERN CIRCLE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 Title: MGR () Delete Title: (X) Change () Addition JOHNSON, ROSELL T JOHNSON, ROSELLE T Name: Name: 213 BAY PINES CT 213 BAY PINES CT Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174

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: ROSELLE TUTTLE JOHNSON MGR 02/06/2009