

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740586

FILED
Apr 11, 2011
Secretary of State

Entity Name: TIMBERCREEK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2295 CORPORATE BLVD. NW
SUITE 138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BLVD. NW
SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1797551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, DAVID
2295 N.W. CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAAG MANAGEMENT COMPANY
2295 N.W. CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 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: LAWRENCE ELLMAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BISHOP, VALERIE
Address: 2600 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: KARSCH, ANDREA
Address: 2451 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD
Name: SENYSHYN, WILLIAM
Address: 2750 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: UNGER, BERTRAM (BILL)
Address: 2411 NW 31 ST.
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: MENDEZ, FRANK
Address: 2701 TIMBERCREEK CIR
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM SENYSHYN

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04/11/2011

Electronic Signature of Signing Officer or Director

Date