2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748274

FILED Jan 11, 2012 Secretary of State

Entity Name: TIMBER LAND RANCHETTES HOMEOWNERS' ASSOCIATION, INC.

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

6781 TIMBERLAND LN 6782 TIMBERLAND LN SARASOTA, FL 34241 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

6781 TIMBERLAND LN 6782 TIMBERLAND LN SARASOTA, FL 34241 SARASOTA, FL 34241

FEI Number: 74-8274000 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:

KILBOURNE, JEFFREY TD

6781 TMBERLAND LN
SARASOTA, FL 34241 US

ZUCKERMAN, BARRY
6782 TMBERLAND LN
SARASOTA, FL 34241 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: BARRY ZUCKERMAN 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STOCKHOLM, SUSAN B MS Address: 6775 TIMBERLAND LANE City-St-Zip: SARASOTA, FL 34241 US

Title: TD

Name: ZUCKERMAN, BARRY
Address: 6782 TIMBERLAND LN
City-St-Zip: SARASOTA, FL 34241 US

Title: SD

 Name:
 TOKARZCYK, CAROL MRS

 Address:
 6764 TIMBERLAND LN

 City-St-Zip:
 SARASOTA, FL 34241 US

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: BARRY ZUCKERMAN TD 01/11/2012