

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749619

FILED
Mar 16, 2009
Secretary of State

Entity Name: TIMBER RUN OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2994 JOG RD.
SUITE B
GREENACRES, FL 33467 US

New Principal Place of Business:

2950 JOG ROAD
GREENACRES, FL 33467 US

Current Mailing Address:

2994 JOG RD.
SUITE B
GREENACRES, FL 33467 US

New Mailing Address:

2950 JOG ROAD
GREENACRES, FL 33467 US

FEI Number: 59-2060689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, SCOT
2994 JOG RD.
SUITE B
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

STOLOFF, SCOTT
1818 AUSTRALIAN AVE S
SUITE 400
WEST PALM BEACH, FL 33409 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: SCOTT STOLOFF

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JOHNSON, JOHN
Address: 545 TOXAWAY DR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: P () Delete
Name: GRINBANK, MARTIN
Address: 652 CASHIERS DRIVE
City-St-Zip: W. PALM BCH, FL 33413

Title: D () Delete
Name: CALARINO, RICHARD
Address: 653 CASHIERS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S (X) Delete
Name: SEARLES, LYNN
Address: 576 TOCCOA ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN GRINBANK

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date