

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749619

FILED
Apr 28, 2010
Secretary of State

Entity Name: TIMBER RUN OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2950 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

2328 S CONGRESS AVE., STE 2A
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2950 JOG ROAD
GREENACRES, FL 33467 US

New Mailing Address:

2328 S CONGRESS AVE., STE 2A
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2060689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P
Name: GRINBANK, MARTIN
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: JOHNSON, JOHN
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: CALARINO, RICHARD
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: BM
Name: NILSEN, CAROL
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: BM
Name: WHITE, JOSHUA
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: BM
Name: SMITH, EDGAR
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARTIN GRINBANK

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date