2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2004 08:00 AM **DOCUMENT # 752215** 1. Entity Name Secretary of State TIMBERLAKE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 7935 TIMBERLAKE DR. 7935 TIMBERLAKE DR. W MELBOURNE FL 32904 W MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2166937 Not Applicable Ζíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLER, JAMES Street Address (P.O. Box Number is Not Acceptable) 7935 TIMBERLAKE DR. W MELBOURNE FL 32904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TOTALE Change PRICE, CARROLL 338E100000U NAME NAME 7962 TIMBERLAKE DR 01/27/04-80004-004 61.25 STREET ADDRESS STREET ADDRESS W MELBOURNE FL 32904 CITY - ST- ZIP CITY - ST- ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNOWLTON, NANCY NAME NAME 7904 TIMBERLAKE DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete Change ☐ Additio ELLER, JAMES NAME NAME 7935 TIMBERLAKE DRIVE STREET ADDRESS STREET ADDRESS W. MELBOURNE FL 32904 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition HUGHS, MARIAN NAME NAME 7972 TIMBERLAKE DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Change TITLE Arteitie BLUNK, JOSEPH NAME NAME 7947 TIMBERLAKE DR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE □ Change Augino. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with allother files propowered.

FILED

21 Jan 2004 321-768-0293