

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752215

FILED
Apr 02, 2008
Secretary of State

Entity Name: TIMBERLAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7939 TIMBERLAKE DR.
W MELBOURNE, FL 32904

New Principal Place of Business:

7976 TIMBERLAKE DR.
W MELBOURNE, FL 32904

Current Mailing Address:

7939 TIMBERLAKE DR.
W MELBOURNE, FL 32904

New Mailing Address:

7976 TIMBERLAKE DR.
W MELBOURNE, FL 32904

FEI Number: 59-2166937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPLETT, WILLIAM
7939 TIMBERLAKE DR.
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ROSADO, JANET
7976 TIMBERLAKE DR.
W MELBOURNE, FL 32904 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: JANET ROSADO

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SETTGAST, CHARLIE
Address: 7929 TIMBERLAKE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: STUMP, GENE
Address: 7902 TIMBERLAKE DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: DT () Delete
Name: TRIPLDT, WILLIAM
Address: 7939 TIMBERLAKE DR.
City-St-Zip: W. MELBOURNE, FL 32904

Title: D () Delete
Name: BLUNK, JOSEPH
Address: 7947 TIMBERLAKE DR
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: HUGHES, MARION
Address: 7972 TIMBERLAKE DR.
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: TRIPLETT, WILLIAM
Address: 7939 TIMBERLAKE DR.
City-St-Zip: W. MELBOURNE, FL 32904

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: JANET ROSADO

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04/02/2008

Electronic Signature of Signing Officer or Director

Date