

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 11, 2004
Secretary of State**

DOCUMENT# 756533

Entity Name: TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE., SUITE 1C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE., SUITE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2142170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS
C/O SACHS SAX AND KLEIN, P.A.
301 YAMATO RD., SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HILLEY, DONALD V PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DONALD HILLEY, P.A.

03/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MEADE, ALIC E
Address: 3804 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: TORRIE, ANNE K
Address: 3812 COLLINWOOD LN
City-St-Zip: W. PALM BEACH, FL 33406

Title: PD () Delete
Name: ALLEN, BETTE
Address: 3832 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: CASELLA, LOIS
Address: 3624 TIMBERLINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MEADE, ALIC E
Address: 3804 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: GOODWIN, JANIE
Address: 3693 COLLINWOOD LANE
City-St-Zip: W. PALM BEACH, FL 33406

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

Title: VD (X) Change () Addition
Name: CASELLA, LOIS
Address: 3624 TIMBERLINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Change (X) Addition
Name: LEWIS, JACK
Address: 3535 TAMARACK DR
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D () Change (X) Addition
Name: MARKS, KEVIN
Address: 3732 TIMBERLINE DR
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BETTE ALLEN

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date

PAUL WIERZBICKI, DIRECTOR
3705 COLLINWOOD LANE
WEST PALM BEACH, FL 33406