

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756533

FILED
Apr 03, 2012
Secretary of State

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:

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

Name and Address of New Registered Agent:

HILLEY & WYANT CORTEZ, 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: HILLEY & WYANT CORTEZ, PA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLISSA, MILLS
Address: 3711 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: CAPOBIANCO, JOAN
Address: 3585 COLLINWOOD LANE
City-St-Zip: W. PALM BEACH, FL 33406

Title: S
Name: SMITH, JUDIE
Address: 3609 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: HINO, MIKE
Address: 3675 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: WIERZBICKI, PAUL
Address: 3705 COLLINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: WOODS, CLAIRE
Address: 3621 COLLINWOOD LANE
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: CALISSA MILLS

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date