2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761562

FILED Feb 24, 2009 Secretary of State

Entity Name: TIMBER PINES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6872 TIMBER PINES BLVD. C/O JOE BOLDIGA SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** 6872 TIMBER PINES BLVD. C/O JOE BOLDIGA SPRING HILL, FL 34606 US FEI Number: 59-2155799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLDIGA, JOE 6872 TIMBER PINES BLVD SPRING HILL, FL 34606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEHRHEIM, ALBERT Name: Name: 6872 TIMBER PINES BLVD Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: Title: Title: (X) Change () Addition () Delete KUNDRITH, ROSE MARIE Name: LAMBERT, JERRY Name: Address: 6872 TIMBER PINES BLVD. Address: 6872 TIMBER PINES BLVD. City-St-Zip: SPRINGHILL, FL 34606 City-St-Zip: SPRINGHILL, FL 34606 Title: () Delete Title: (X) Change () Addition SALM, ANDREW CRONIN, DENNIS Name: Name: 6872 TIMBER PINES BLVD 6872 TIMBER PINES BLVD Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606 Title: FVP () Delete Title: () Change () Addition Name: BOLDIGA, JOSEPH Name: 6872 TIMBER PINES BLVD Address: Address: City-St-Zip: SPRINGHILL, FL 34606 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHARP, JOHN C SHARP, JOHN C Name: Name: 6872 TIMBER PINES BLVD 6872 TIMBER PINES BLVD Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606 Title: () Delete Title: (X) Change () Addition WAGNER, WILLIAM WAGNER, WILLIAM Name: Name: Address: 6872 TIMBER PINES BLVD Address: 6872 TIMBER PINES BLVD SPRING HILL, FL 34606 SPRING HILL, FL 34606 City-St-Zip: 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: ALBERT WEHRHEIM T 02/24/2009