

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770608

FILED
Jan 19, 2009
Secretary of State

Entity Name: TIMBERWAY PHASE II COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

4131 NW 28TH LANE
SUITE 2
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357987
GAINESVILLE, FL 32635 US

New Mailing Address:

FEI Number: 59-2352405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, ESTHER
4131 NW 28TH LANE, SUITE 2
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MALLARD, ESTHER
4131 NW 28TH LANE, SUITE 2
GAINESVILLE, FL 32606 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: ESTHER MALLARD

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, ESTHER
Address: 3340 NW 54TH TERR
City-St-Zip: GAINESVILLE, FL 32606

Title: DT () Delete
Name: MCCRUMBER, CHRISTY
Address: 5341 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: BROWNING, WILLIAM E
Address: 3334 NW 53RD TERR
City-St-Zip: GAINESVILLE, FL 32606

Title: ST () Delete
Name: SCHNEDL, JOHN
Address: 3307 NW 53RD TERR.
City-St-Zip: GAINESVILLE, FL 32606

Title: DVP () Delete
Name: EBEL, ANN
Address: 5317 NW 33RD PL
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: BALTZLEY, SUZANNE
Address: 5405 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLARD, ESTHER
Address: 3340 NW 54TH TERR
City-St-Zip: GAINESVILLE, FL 32606

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

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

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

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: ESTHER MALLARD

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date