2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 08:00 A Secretary of State DOCUMENT # J01804 1. Entity Name TIMBERLINE PROPERTIES, INC. Principal Place of Business Mailing Address 6123-7 PHILLIPS HWY 6123-7 PHILLIPS HWY JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2641367 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIGHNER, PAUL J. Street Address (P.O. Box Number is Not Acceptable) 2536 ACADIE DR JACKSONVILLE FL 32217 Zip Code 8. The apove named entity submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. I am familiar with land accept the obligations of registered agent. Signature, typed or printed harns of registered agent unit the Thiophospia DATE * FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 * Trust Fund Centribution. * 🗀 • Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP TITLE ☐ Change ■ Addition ☐ De-cte U00000872613 STEIGHNER, PAUL J. 04/10/08-80042-018 150.00 STREET ADDRESS 2536 ACADIE DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ De⊧ete ☐ Change ■ Addition STEIGHNER, MICHAEL J NAME STREET ADDRESS 3752 LORENA DR STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-7IP De-ete Change Addition 13.4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MILE ☐ Change Addition TITLE Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-\$1-70 TITLE ☐ Defete TITLE ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnique with an address, with all other like empowered.

SIGNATURE:

PAUL J. Steighner - President 3/25/0 8 (904) 636 - 0700

SIGNATURE and Precion Printed Name of Signing Officer on Director of Dir