

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01804

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: TIMBERLINE PROPERTIES, INC.

## Current Principal Place of Business:

6123-7 PHILLIPS HWY  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

3780 KORI ROAD  
SUITE 10  
JACKSONVILLE, FL 32257

## Current Mailing Address:

6123-7 PHILLIPS HWY  
JACKSONVILLE, FL 32216

## New Mailing Address:

2536 ACADIE DRIVE  
JACKSONVILLE, FL 32217

FEI Number: 59-2641367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIGHNER, PAUL J.  
2536 ACADIE DR  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STEIGHNER, PAUL J.  
Address: 2536 ACADIE DR  
City-St-Zip: JACKSONVILLE, FL

Title: V (X) Delete  
Name: STEIGHNER, MICHAEL J  
Address: 3752 LORENA DR  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J. STEIGHNER

DP

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date