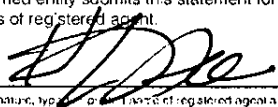
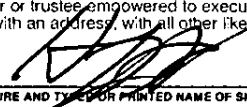


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 11, 2005 8:00 am**  
**Secretary of State**

02-11-2005 90039 042 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N01000005404</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                        |  |
| <b>1. Entity Name</b><br>TIMBERLANE HOMEOWNERS ASSOCIATION OF<br>MACCLENNY, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| <b>Principal Place of Business</b><br>5985 S. RIVER CIR.<br>MACCLENNY, FL 32063                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                      |                                                                                           | <b>Mailing Address</b><br>PO BOX 356<br>MACCLENNY, FL 32063 |                                                                                                                                                                                                                                         |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                      | <b>3. Mailing Address</b>                                                                 |                                                             |                                                                                                                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      | Suite, Apt. #, etc.                                                                       |                                                             |                                                                                                                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                      | City & State                                                                              |                                                             |                                                                                                                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                      | Country                                                                                   |                                                             | Zip                                                                                                                                                                                                                                     |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                      | Country                                                                                   |                                                             | Country                                                                                                                                                                                                                                 |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>RHODEN, HUGH B<br>1287 COPPER CREEK DR.<br>PO BOX 356<br>MACCLENNY, FL 32063-0356                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                      |                                                                                           |                                                             | <b>7. Name and Address of New Registered Agent</b><br>Name <u>H. Bentley Rhoden</u><br>Street Address (P.O. Box Number is Not Acceptable) <u>1324 Copper Oaks Court</u><br><u>P.O. Box 356</u><br>City <u>Macclenny</u> FL <u>32063</u> |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                      |                                                                                           |                                                             | DATE <u>14 Jan 05</u>                                                                                                                                                                                                                   |  |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                      | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution <input type="checkbox"/> |                                                             | <b>\$5.00 May Be</b><br><b>Added to Fees</b>                                                                                                                                                                                            |  |
| <b>Make check payable to</b><br><b>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | P <input type="checkbox"/> Delete<br>RHODEN, HUGH B<br>1298 COPPER CREEK DRIVE<br>MACCLENNY, FL 32063                                                |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | STD <input type="checkbox"/> Delete<br>CRAWFORD, CLUADETTE<br>5885 S. RIVER CIR.<br>MACCLENNY, FL 32063                                              |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D <input type="checkbox"/> Delete<br>LEE, CLARENCE R<br>486 TIMBERLANE DRIVE<br>MACCLENNY, FL 32063                                                  |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D <input type="checkbox"/> Delete<br>RHODEN, HUGH B<br>1287 COPPER CREEK DR.<br>MACCLENNY, FL 32063                                                  |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>H. Bentley Rhoden<br>1324 Copper Oaks Court<br>Macclenny, FL 32063 |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | D <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>H. Bentley Rhoden<br>1324 Copper Oaks Court<br>Macclenny, FL 32063            |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                      |                                                                                           |                                                             | DATE <u>14 Jan 05</u>                                                                                                                                                                                                                   |  |
| SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |
| H. Bentley Rhoden, Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                      |                                                                                           |                                                             |                                                                                                                                                                                                                                         |  |

40017255



01132005 Chg-NP CR2E037 (10/03)

4. FEI Number  
59-3757888

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**Filing Fee is \$61.25**  
**Due by May 1, 2005**

**9. Election Campaign Financing**  
Trust Fund Contribution ☐

**\$5.00 May Be**  
**Added to Fees**

**Make check payable to**  
**Florida Department of State**

## 10. OFFICERS AND DIRECTORS

|                                                    |                                                                                                         |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | P <input type="checkbox"/> Delete<br>RHODEN, HUGH B<br>1298 COPPER CREEK DRIVE<br>MACCLENNY, FL 32063   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | STD <input type="checkbox"/> Delete<br>CRAWFORD, CLUADETTE<br>5885 S. RIVER CIR.<br>MACCLENNY, FL 32063 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D <input type="checkbox"/> Delete<br>LEE, CLARENCE R<br>486 TIMBERLANE DRIVE<br>MACCLENNY, FL 32063     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D <input type="checkbox"/> Delete<br>RHODEN, HUGH B<br>1287 COPPER CREEK DR.<br>MACCLENNY, FL 32063     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                         |

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                                                    |                                                                                                                                                      |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>H. Bentley Rhoden<br>1324 Copper Oaks Court<br>Macclenny, FL 32063 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>H. Bentley Rhoden<br>1324 Copper Oaks Court<br>Macclenny, FL 32063            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                    |

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Bentley Rhoden, Pres.

14 Jan 05 (904) 259-3343

Date

Printed Name