2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2007 8:00 am **Secretary of State DOCUMENT # N01000005404** 01-11-2007 90052 042 ****61.25 TIMBERLANE HOMEOWNERS ASSOCIATION OF MACCLENNY, INC. Principal Place of Business Mailing Address 5985 S. RIVER CIR. PO BOX 356 40001483 MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3757888 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rhoden, Hugh Bentley RHODEN, H BENTLEY Street Address (P.O. Box Number is Not Acceptable) 1324 COPPER OAKS COURT PO BOX 356 MACCLENNY, FL 32063-0356 Zip Code 32063 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 Bentley Rhoden SIGNATURE (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ~ STD TITLE ☐ Delete TITLE ☐ Change Z Addition Rhoden, Hugh Bentley CRAWFORD, CLAUDETTE NAME NAME 6362 Laurel Court STREET ADDRESS P.O. BOX 356 STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 Naccienny, Fl 32063 CITY-ST-ZIP STD TITLE ☐ Defete TITLE Change ☐ Addition Crawford, Claudette CRAWFORD, CLUADETTE NAME NAME 5085 south River Circle STREET ADDRESS 5885 S. RIVER CIR. STREET ADDRESS Macclenny, Fl 32063 CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEE, CLARENCE R NAME STREET ADDRESS 486 TIMBERLANE DRIVE STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ACORESS CITY - ST - ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like expovered.

landette Claudate Gawford Secretary SIGNATURE: