2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005404

FILED Jan 17, 2009 Secretary of State

Entity Name: TIMBERLANE HOMEOWNERS ASSOCIATION OF MACCLENNY, INC.

Current Principal Place of Business: New Principal Place of Business:

569 TIMBERLANE DRIVE 567 TIMBERLANE DRIVE MACCLENNY, FL 32063 MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

POB 1591 PO BOX 1591

MACCLENNY, FL 32063 MACCLENNY, FL 32063

FEI Number: 59-3757888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLPE, TIMOTHY W ESQ GRIFFIS, LANCE 501 RIVERSIDE AVE., 7TH FLOOR 567 TIMBERLANE DR JACKSONVILLE, FL 32202 US MACCLENNY, FL 32063

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: LANCE GRIFFIS 01/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BRUCE, MIKE GRIFFIS, LANCE Name: Name: 578 TIMBERLANE DRIVE Address: 567 TIMBERLANE DRIVE Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: Title: (X) Change () Addition () Delete HARVIN, JERRY Name: CURTIS, PEGGY Name:

Address: 575 TIMBERLANE DRIVE Address: 560 TIMBERLANE DRIVE City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: () Delete Title: SD (X) Change () Addition

KITTRELL, JESSICA ARWINE, DAVINA Name: Name: 574 PINE CREST COURT 573 TIMBERLANE DRIVE Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: PD () Delete Title: D (X) Change () Addition SCOTT, MARY Name: PUTNEY, MATT Name:

571 PINE CREST COURT 562 TIMBERLANE DRIVE Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: Title:

() Delete (X) Change () Addition OLIVER, RICHENE WYLAND, MIKE Name: Name:

569 TIMBERLANE DRIVE 563 TIMBERLANE DRIVE Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063

Title: () Delete Title: (X) Change () Addition

JONES, JUSTIN GRIFFIS, LANCE Name: Name: Address: 567 TIMBERLANE DRIVE Address: 564 TIMBERLANE DRIVE MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063 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: LANCE GRIFFIS PD 01/17/2009

Electronic Signature of Signing Officer or Director

Date

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	#600000 ATTACHMENT	
	TETE - 5 NO 10000540	24
	NAME - DENNES G. COLLENS STREET ADDRESS - 512 SOUTH BLUD FAST	
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	CETY-ST-ZEP - MACCLENNY FL 32063	
		- Branch - Sal
Add.	Title D	
Additional	Sonny Jarrell	
Diators	548 Tinberlane Dr	
	Macclenny, FL 32063	
	Title D	-
	Aaron Patterson	
	561 Timberlane Dir	
	Macclenny, FL 32063	
		
	Title D	
	Janelle Gainey	
	562 Pine Crest Court	- :
	Macclenny, FL 32063	
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