2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000360

FILED Apr 29, 2008 Secretary of State

Entity Name: TIMBER POINTE HOMEOWNERS ASSOCIATION, INC.

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

8009 S. ORANGE AVE. 5955 T.G. LEE BLVD. ORLANDO, FL 328096711

SUITE 300

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD. 8009 S. ORANGE AVE SUITE 300 ORLANDO, FL 328096711

ORLANDO, FL 32822

FEI Number: 84-1678312 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:

LELAND MANAGEMENT LELAND MANAGEMENT 8009 SOUTH ORANGE AVE 5955 T.G. BLVD.

SUITE 300 ORLANDO, FL 32809 ORLANDO, FL 32822 US

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: REBECCA FURLOW 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DANOS, DON MR. LOIA, PATRICK Name: Name: 215 N. WESTMONTE DRIVE Address: 16526 CEDAR CREST DR. Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32828

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

YARD, MICHELLE SMALL, PETER N MR. Name: Name: PO BOX 1665 Address: 215 N. WESTMONTE DRIVE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32802

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

GARGASZ, NICK MR. Name: LE TRAN, VINH Name:

215 N. WESTMONTE DRIVE 848 PARK GROVE COURT Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32828

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: PATRICK LOIA PD 04/29/2008