

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004709

FILED
Apr 08, 2009
Secretary of State

Entity Name: TYMBER CREEK PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

444 SEABREEZE BLVD.
SUITE 1000
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD.
SUITE 1000
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 51-0579387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES
444 SEABREEZE BLVD.
SUITE 1000
DAYTONA BEACH, FL 32118 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LICHTIGMAN, CHARLES
Address: 444 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD () Delete
Name: HOLUB, PAUL F JR.
Address: 675 NORTH BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32176

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

SIGNATURE: CHARLES LICHTIGMAN

RA

04/08/2009

Electronic Signature of Signing Officer or Director

Date