

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# N05000008120

Entity Name: TIMBERLANE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

301 N US HWY 27 SUITE G
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

301 N US HWY 27 SUITE G
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-1257332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMON, FRANK M JR
301 N US HWY 27 SUITE G
CLERMONT, FL 34711 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: DP () Delete
Name: GAMMON, FM JR
Address: 301 N US HWY 27 SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: DV () Delete
Name: BEATY, F
Address: 301 N US HWY 27 SUITE G
City-St-Zip: CLERMONT, FL 34711

Title: DST () Delete
Name: NORTH CUTT, S
Address: 301 N US HWY 27 SUITE G
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN NORTH CUTT

Electronic Signature of Signing Officer or Director

DST

03/13/2009

Date