2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008120

FILED Apr 12, 2010 Secretary of State

Entity Name: TIMBERLANE PROPERTY OWNERS ASSOCIATION, INC.

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

ATTN: ORLANDO EQUITY 860 N ORANGE AVE STE B ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

ATTN: ORLANDO EQUITY 860 N ORANGE AVE STE B ORLANDO, FL 32801

FEI Number: 65-1257332 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:

KAREN WONSETLER, P.A. KAREN WONSETLER, P.A. ESQ 860 N ORANGE AVE #135 860 N ORANGE AVE #135 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: KAREN WONSETLER 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SIMONTACCHI, BOB
Address: 12911 COLONNADE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: DV

Name: PICCONI, LARRY

Address: 11616 ARBOR GATE DRIVE City-St-Zip: CLERMONT, FL 34711

Title: DS

Name: DINSMORE, RON

Address: 12917 COLONNADE CIRCLE City-St-Zip: CLERMONT, FL 34711

Title: DT

Name: TELIGA, STEPHEN

Address: 11534 BRIAR HOLLOW LANE City-St-Zip: CLERMONT, FL 34711

I hereby 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 all other like empowered.

SIGNATURE: BOB SIMONTACCHI PD 04/12/2010