

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009564

FILED
May 24, 2010
Secretary of State

Entity Name: TIMBER GROVES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

600 S MAIN AVENUE
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

600 S MAIN AVENUE
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 20-3497816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERILLI, CATALDO "CARL"
600 S MAIN AVENUE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

CERILLI, CATALDO
600 S MAIN AVENUE
MINNEOLA, FL 34715 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: CATALDO CERILLI

05/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CERILLI, CATALDO
Address: 600 S MAIN AVENUE
City-St-Zip: MINNEOLA, FL 34715

Title: DVP
Name: PLUMMER, FRED
Address: 600 S MAIN AVENUE
City-St-Zip: MINNEOLA, FL 34715

Title: D
Name: PLUMMER, LUKE
Address: 600 S MAIN AVENUE
City-St-Zip: MINNEOLA, FL 34715

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: CATALDO CERILLI

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date