

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 25, 2008**  
**Secretary of State**

DOCUMENT# N05000011255

**Entity Name:** TIMBER RUN CONDOMINIUM ASOCIATION, INC.**Current Principal Place of Business:**C/O MAY MGMT SUE INC  
5455 HWY AIA S  
SAINT AUGUSTINE, FL 32080**New Principal Place of Business:**12187 BEACH BLVD.  
SUITE 4  
JACKSONVILLE, FL 32246**Current Mailing Address:**C/O MAY MANAGEMENT SRVS INC  
5455 US HWY A1A S  
SAINT AUGUSTINE, FL 32080**New Mailing Address:**12620-3 BEACH BLVD.  
#301  
JACKSONVILLE, FL 32246**FEI Number:** 20-3749266**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARKS, ANNA  
MAY MANAGEMENT SRVS., INC  
5455 US HWY A1A S  
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE  
12620-3 BEACH BLVD.  
#301  
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

04/25/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WAIZMANN, JOHN S  
Address: 5151 PLAYPEN DRIVE #14  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Delete  
Name: SMITH, LILLIAN  
Address: 5101 PLAYPEN DRIVE #1  
City-St-Zip: JACKSONVILLE, FL 32256

Title: T ( ) Delete  
Name: SWANS, KIWANA  
Address: 5050 PLAYPEN DRIVE #5  
City-St-Zip: JACKSONVILLE, FL 32256

Title: AVP ( ) Delete  
Name: HUISMAN, KRISTINE  
Address: 5050 PLAYPEN DR 12  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S ( ) Delete  
Name: VEISZ, MARSHA  
Address: 5150 PLAYPEN DR 4  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WAIZMANN, JOHN S  
Address: 12620-3 BEACH BLVD. #301  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change ( ) Addition  
Name: SMITH, LILLIAN  
Address: 12620-3 BEACH BLVD. #301  
City-St-Zip: JACKSONVILLE, FL 32246

Title: T (X) Change ( ) Addition  
Name: SWANS, KIWANA  
Address: 12620-3 BEACH BLVD. #301  
City-St-Zip: JACKSONVILLE, FL 32246

Title: AVP (X) Change ( ) Addition  
Name: HUISMAN, KRISTINE  
Address: 12620-3 BEACH BLVD. #301  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change ( ) Addition  
Name: VEISZ, MARSHA  
Address: 12620-3 BEACH BLVD. #301  
City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI

RA

04/25/2008

Electronic Signature of Signing Officer or Director

Date