2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001905

FILED Mar 07, 2008 Secretary of State

Entity Name: THE APARTMENTS AT TIMBERLAKE CONDOMINIUM ASSOCIATION, INC.

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

1501 CRESCENT CIRCLE-OFFICE LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1501 CRESCENT CIRCLE-OFFICE 6701 MALLARDS COVE RD-BLD47

LAKE PARK, FL 33403 JUPITER, FL 33458

FEI Number: 20-0772247 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:

APARTMENTS AT TIMBERLAKE, LLC APARTMENTS AT TIMBERLAKE, LLC 1501 CRESCENT CIRCLE OFFICE 6701 MALLARDS COVE RD-BLD47 LAKE PARK, FL 33403 JUPITER, FL 33458

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: ROBERT LITTMAN 03/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LITTMAN, ROBERT LITTMAN, ROBERT Name: Name: 3600 CARLTON PLACE Address: 6701 MALLARD COVE RD-BLD 47 Address: JUPITER, FL 33458 City-St-Zip: BOCA RATON, FL 33496

City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition

CARLIN, ROBERT Name: CARLIN, ROBERT Name: Address: 1501 CRESCENT CIRCLE Address:

6701 MALLARDS COVE ROAD-CLUBHOUSE

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: SEC () Change (X) Addition

MURRAY, MAUREEN Name: Name: 6701 MALLARDS COVE RD-BLD 47 Address: Address:

City-St-Zip: City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: VD () Change (X) Addition

Name: Name: BEARD, BRANDEN Address: Address: 1505 CRESCENT CIRCLE-A20 City-St-Zip: City-St-Zip: LAKE PARK, FL 33403

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: ROBERT LITTMAN PD 03/07/2008