2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 19, 2010
Secretary of State

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

Current Principal Place of Business:

1501 CRESCENT CIRCLE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

6701 MALLARDS COVE RD-BLD47
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0772247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

APARTMENTS AT TIMBERLAKE, LLC
6701 MALLARDS COVE RD-BLD47
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MAUREEN MURRAY
6701 MALLARDS COVE RD-BLD47
JUPITER, FL 33458 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: MAUREEN MURRAY 12/19/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAPLAN, MAX
Address: 6701 MALLARD COVE RD-BLD 47
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: LITTMAN, HERBERT
Address: 6701 MALLARDS COVE ROAD-CLUBHOUSE
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: MURRAY, MAUREEN
Address: 6701 MALLARDS COVE RD-BLD 47
City-St-Zip: JUPITER, FL 33458

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

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: MAX KAPLAN PRES 12/19/2010
Electronic Signature of Signing Officer or Director Date