2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004605

FILED Apr 08, 2009 Secretary of State

Entity Name: TIMACUAN PARK TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 390 WEST STATE RD. 434 SUITE 203 LONGWOOD, FL 327504977 **New Mailing Address: Current Mailing Address:** P.O. BOX 197043 WINTER SPRINGS, FL 327197043 FEI Number: 01-0880762 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: PALMERSTON, LLC 390 WEST S.R. 434 STE 203 LONGWOOD, FL 327504977 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BONTRAGER, THOMAS GRASSING, BRYAN Name: Name: 2301 LUCIEN WAY, STE. 400 Address: 628 PENSACOLA LANE Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: LAKE MARY, FL 32746 (X) Change () Addition Title: () Delete Title: SHEELER, LAWRENCE Name: LIMBACHIA, PARI Name: Address: 2301 LUCIEN WAY, STE, 400 Address: 664 PENSACOLA LANE City-St-Zip: MAITLAND, FL 32751 City-St-Zip: LAKE MARY, FL 32746 Title: DST () Delete Title: DS (X) Change () Addition CHOMA, DEBRA WRIGHT, NORA Name: Name: 2301 LUCIEN WAY, STE. 400 Address: Address: 615 PENSACOLA LANE City-St-Zip: MAITLAND, FL 32751 City-St-Zip: LAKE MARY, FL 32746 () Delete Title: Title: DT () Change (X) Addition Name: Name: PORTER, ROBIN Address: Address: 668 PENSACOLA LANE City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: () Delete Title: () Change (X) Addition OSBORN, CARL Name: Name: 623 PENSACOLA LANE Address: Address: City-St-Zip: City-St-Zip: LAKE MARY, FL 32746

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: BRYAN GRASSING P 04/08/2009