

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2010
Secretary of State

DOCUMENT# N06000004605

Entity Name: TIMACUAN PARK TOWNHOMES OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**390 WEST STATE RD. 434
SUITE 203
LONGWOOD, FL 327504977**New Principal Place of Business:**735 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746**Current Mailing Address:**P.O. BOX 197043
WINTER SPRINGS, FL 327197043**New Mailing Address:**735 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746**FEI Number:** 01-0880762**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMERSTON, LLC
390 WEST S.R. 434 STE.203
LONGWOOD, FL 327504977 US**Name and Address of New Registered Agent:**PREMIER PROPERTY MANAGEMENT OF CENTRAL FL
735 PRIMERA BLVD STE 110
LAKE MARY, FL 32746 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: GINA N. HOLBROOK

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAME, ED
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: DV
Name: MUZEKA, ROBIN
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: DS
Name: BLAKE, PAT
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: DT
Name: HAYES, JACK
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: WILKES, JAMIE
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: KIMMEL, BECKY
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

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: ED BRAME

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date