

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005401

FILED
Nov 28, 2011
Secretary of State

Entity Name: TIMBERWOOD LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2802 N. 5TH STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

700 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747

Current Mailing Address:

2802 N. 5TH STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

700 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747

FEI Number: 20-0264318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JOHN
1100-4 PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BAGLEY & LANGAN, PLLC
700 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747 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: EDWARD R. GUERRETTE II, ESQ.

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAGLEY, JAMES J JR
Address: 700 CELEBRATION AVE, STE 225
City-St-Zip: CELEBRATION, FL 34747

Title: S, T
Name: JOHNSON, ZACH
Address: 700 CELEBRATION AVE, STE. 225
City-St-Zip: CELEBRATION, FL 34747

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: JAMES J BAGLEY, JR.

P

11/28/2011

Electronic Signature of Signing Officer or Director

Date