

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 23, 2012**  
**Secretary of State**

DOCUMENT# N07000005401

**Entity Name:** TIMBERWOOD LANDING HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**700 CELEBRATION AVE  
SUITE 225  
CELEBRATION, FL 34747**New Principal Place of Business:**2806 N. FIFTH STREET  
UNIT 403  
ST. AUGUSTINE, FL 32084**Current Mailing Address:**700 CELEBRATION AVE  
SUITE 225  
CELEBRATION, FL 34747**New Mailing Address:**5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544**FEI Number:** 20-0264318**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BAGLEY & LANGAN, PLLC  
700 CELEBRATION AVE  
SUITE 225  
CELEBRATION, FL 34747 US**Name and Address of New Registered Agent:**RIZZETTA & COMPANY, INC.  
5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAGLEY, JAMES J JR  
Address: 2806 N. FIFTH STREET, UNIT 403  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP  
Name: DEARING, MARK  
Address: 2806 N. FIFTH STREET, UNIT 403  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DIR  
Name: JOHNSON, ZACHARY  
Address: 2806 N. FIFTH STREET, UNIT 403  
City-St-Zip: ST. AUGUSTINE, FL 32084

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 BAGLEY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date