2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12915

FILED Mar 05, 2009 Secretary of State

Entity Name: TIMBERLINE VILLAGE II OF CROSS CREEK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 65-0096587 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT INC. 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 32779 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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 KENDRICK, ALICE

 Address:
 218 SCOTT AVE

 City-St-Zip:
 PIKEVILLE, KY 41501

 Title:
 VPD
 () Delete

 Name:
 OBERLIN, GERALDINE H

 Address:
 13110-200 WHITE MARSH LN

 City-St-Zip:
 FORT MYERS, FL
 33912

Title: SD () Delete

Name: PECK, ROY

Address: 13130-106 WHITE MARSH LN City-St-Zip: FORT MYERS, FL 33912

 Title:
 TD
 () Delete

 Name:
 BANKY, MARY

 Address:
 511 BOLTON DR

 City-St-Zip:
 LAFAYETTE, IN 47905

Title: D () Delete

 Name:
 RAYMOND, JERRY

 Address:
 6529 EDGEWATER DR

 City-St-Zip:
 HONOR, MI 49640

Title: VPD (X) Change () Addition

Name: YELLEN, RICHARD
Address: 4 WOODS END

Address: 4 WOODS END City-St-Zip: FAIRPORT, NY 14450

Title: PD (X) Change () Addition
Name: OBERLIN, GERALDINE H
Address: 13110-200 WHITE MARSH LN
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition

Name: RAYMOND, RICHARD Address: 6529 EDGEWATER DR City-St-Zip: HONOR, MI 49640

Title: TD (X) Change () Addition

Name: BANKY, MARY

Address: 13170-105 WHITE MARSH LN City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition

Name: Address: City-St-Zip:

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: GERALDINE OBERLIN PD 03/05/2009