2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27622

FILED Mar 15, 2007 Secretary of State

Entity Name: TIMBERLINE ESTATES, PHASE III HOMEOWNERS ASSOCIATION, INC.

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

C/O ELMAR VANASELJA 2225 WOODLAWN CIR MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

C/O DON SAUNDERS

2282 WOODLAWN CIR

MELBOURNE, FL 32934 US

C/O LISA RUSSELL

2287 WOODLAWN CIR

MELBOURNE, FL 32934 US

FEI Number: 59-2933309 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:

SAUNDERS, DON 2282 WOODLAWN CIRCLE MELBOURNE, FL 32934 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:

Title: PD () Delete Title: P (X) Change () Addition Name: BREEN, JOHN Name: BEER, HELEN

Address: 2221 WOODLAWN CIR Address: 2259 WOODLAWN CIR
City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934

Title: SD () Delete Title: S (X) Change () Addition

Name: EYSTER, HANK Name: KURRUS, ROB

Address: 2251 WOODLAWN CIRCLE Address: 2263 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 SAUNDERS, ÄLFRED
 Name:
 RUSSELL, LISA

 Address:
 2282 WOODLAWN CIR
 Address:
 2287 WOODLAWN CIR

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA RUSSELL T 03/15/2007