

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27622

FILED
Feb 22, 2009
Secretary of State

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

Current Principal Place of Business:

C/O LISA RUSSELL
2287 WOODLAWN CIR
MELBOURNE, FL 32934 US

New Principal Place of Business:

C/O BRENDA BURGNER
2218 WOODLAWN CIR
MELBOURNE, FL 32934 US

Current Mailing Address:

C/O LISA RUSSELL
2287 WOODLAWN CIR
MELBOURNE, FL 32934 US

New Mailing Address:

C/O BRENDA BURGNER
2218 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:

RUSSELL, LISA
2287 WOODLAWN CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BURGNER, BRENDA
2218 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: BRENDA BURGNER

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEER, HELEN
Address: 2259 WOODLAWN CIR
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: KURRUS, ROB
Address: 2263 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: T () Delete
Name: RUSSELL, LISA
Address: 2287 WOODLAWN CIR
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EYSTER, WILLIAM H
Address: 2251 WOODLAWN CIR
City-St-Zip: MELBOURNE, FL 32934

Title: S (X) Change () Addition
Name: GRAEFE, MARGARET
Address: 2209 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: T (X) Change () Addition
Name: BURGNER, BRENDA
Address: 2218 WOODLAWN CIR
City-St-Zip: MELBOURNE, FL 32934

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: BRENDA BURGNER

T

02/22/2009

Electronic Signature of Signing Officer or Director

Date