2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2007 8:00 am Secretary of State DOCUMENT # N29249 05-04-2007 90080 007 ****61.25 TIMBERMILL HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40105270 PRIME MANAGEMENT GROUP, INC. PRIME MANAGEMENT GROUP, INC. 6300 PARK OF COMMERCE BLVD. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 75-2660920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRIME MANAGEMENT GROUP INC. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 8. The above named entity submit of this preterient for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition RIBACK, MARTIN NAME NAME STREET ADDRESS 2281 NW 62ND DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition MILLS, JEAN NAME STREET ADDRESS 2232 NW 62 DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition RABINOWITZ, WARREN NAME NAME STREET ADDRESS 2228 NW 62 DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition KELLNER, HOWARD NAME NAME 2290 NW 62 DR. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WEINFELD, STEVEN NAME NAME 2246 NW 62 DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, indicated on this report or supplemental report is true and activities and that my signature shall have the same legal effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes changed, or on an attachment with an address, with lat other like empowered. Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #

Date