

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29249

FILED
Feb 02, 2009
Secretary of State

Entity Name: TIMBERMILL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 75-2660920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY PA
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: RIBACK, MARTIN
Address: 2281 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: MILLS, JEAN
Address: 2232 NW 62 DR
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: ROBINOWITZ, WARREN
Address: 2228 NW 62ND DR.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: KELLNER, HOWARD
Address: 2290 NW 62 DR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: WEINFELD, STEVEN
Address: 2246 NW 62ND DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTY RIBACK

PR

02/02/2009

Electronic Signature of Signing Officer or Director

Date