2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29249

FILED Jan 27, 2010 Secretary of State

Entity Name: TIMBERMILL HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 75-2660920 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:

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

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:

RIBACK, MARTIN Name: Address: 2281 NW 62ND DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: SD

Name: MILLS, JEAN Address: 2232 NW 62 DR

City-St-Zip: BOCA RATON, FL 33496

Title:

ROBINOWITZ, WARREN Name: Address: 2228 NW 62ND DR City-St-Zip: BOCA RATON, FL 33496

Title:

Name: KELLNER, HOWARD Address: 2290 NW 62 DR. City-St-Zip: BOCA RATON, FL 33496

Title:

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

I hereby 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 all other like empowered.

Ρ SIGNATURE: MARTIN RIBACK 01/27/2010