

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32323

FILED
Feb 18, 2009
Secretary of State

Entity Name: TIMBER RIDGE VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O VISTA PROPERTIES
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

C/O VISTA PROPERTIES
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0144799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VICKIE
C/O VISTA PROPERTIES
100 VISTA ROYALE BLVD
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MCKINNON, CHARLES W P.L.
3055 CARDINAL DRIVE
SUITE 302
VERO BEACH, FL 32963 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: CHARLES W. MCKINNON, P.L.

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUH, WILLIAM
Address: 640 N CENTRE CT SW 101
City-St-Zip: VERO BEACH, FL 32962

Title: DT () Delete
Name: CROSS, ELIZABETH
Address: 626-101 CENTRE CT SW
City-St-Zip: VERO BEACH, FL 32962

Title: DS () Delete
Name: DEVORE, ANNE
Address: 671-101 S CENTRE CT SW
City-St-Zip: VERO BEACH, FL 32962

Title: PD () Delete
Name: JAMESON, TOM
Address: 650-101 N CENTRE CT SW
City-St-Zip: VERO BEACH, FL 32962

Title: DVP () Delete
Name: ROBB, WAYNE
Address: 602-102 CENTRE CT SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP (X) Change () Addition
Name: DEVORE, ANNE
Address: 671-101 S CENTRE CT SW
City-St-Zip: VERO BEACH, FL 32962

Title: DVP (X) Change () Addition
Name: JAMIESON, TOM
Address: 650-101 N CENTRE CT SW
City-St-Zip: VERO BEACH, FL 32962

Title: D (X) Change () Addition
Name: ROBB, WAYNE
Address: 602-102 CENTRE CT SW
City-St-Zip: VERO BEACH, FL 32962

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: ANNE DEVORE

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date