

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32522

FILED
Apr 14, 2009
Secretary of State

Entity Name: TIMBERLAKE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6253 NW 31ST CIRCLE
JENNINGS, FL 32053

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
JENNINGS, FL 32053

New Mailing Address:

FEI Number: 59-3321673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, FAYE
6798 NW 31ST CIRCLE
JENNINGS, FL 32053 US

Name and Address of New Registered Agent:

LONES, ROSEMARIE
6253 NW 31ST CIRCLE
JENNINGS, FL 32053 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: ROSE MARIE LONES

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIGBY, CHARLES W
Address: 6159 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: VD () Delete
Name: CORBETT, FAYE
Address: 6798 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: D () Delete
Name: FOREMAN, CYNTHIA
Address: 6186 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: D () Delete
Name: COLLINS, JOHN D
Address: 3770 NW 60TH AVENUE
City-St-Zip: JENNINGS, FL 32053

Title: D () Delete
Name: DAVIS, JOE
Address: 3001 NW 62ND AVENUE
City-St-Zip: JENNINGS, FL 32053

Title: VD (X) Delete
Name: EHLERT, ROGER
Address: 6727 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, DORA
Address: 3469 NW 60TH AVE
City-St-Zip: JENNINGS, FL 32053

Title: VP (X) Change () Addition
Name: LONES, ROSEMARIE
Address: 6253 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: T (X) Change () Addition
Name: CORBETT, FAYE
Address: 6798 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: RSEC (X) Change () Addition
Name: SIMONS, CAROLYN
Address: 6677 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: ASEC (X) Change () Addition
Name: PATRICK, QUITA
Address: 6117 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

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: DORA MONTGOMERY

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date