

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 27, 2010
Secretary of State

DOCUMENT# N32522

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:**PO BOX 131
JENNINGS, FL 32053**New Mailing Address:**PO BOX 65
JENNINGS, FL 32053**FEI Number:** 59-3321673**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEMMIS, PAMELA
6792 NW 31ST CIR
JENNINGS, FL 32053 US**Name and Address of New Registered Agent:**HATCH, ROBERT W
3698 NW 63RD BLVD
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: ROBERT W. HATCH

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONES, ROSEMARIE
Address: 3823 NW 60TH AVE
City-St-Zip: JENNINGS, FL 32053

Title: VP
Name: HATCH, ROBERT W
Address: 3698 NW 63RD BLVD
City-St-Zip: JENNINGS, FL 32053

Title: T
Name: MONTGOMERY, DORA
Address: 3469 NW 60TH AVE
City-St-Zip: JENNINGS, FL 32053

Title: RSEC
Name: SIMON, CAROLYN
Address: 6677 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: ASEC
Name: HATCH, ANNETTE
Address: 3698 NW 63RD BLVD
City-St-Zip: JENNINGS, FL 32053

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.

SIGNATURE: ROSEMARIE LONES

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date