2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 07, 2010 Secretary of State DOCUMENT# N32522

Entity Name: TIMBERLAKE PROPERTY OWNERS' ASSOCIATION, INC.

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

6253 NW 31ST CIRCLE JENNINGS, FL 32053

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, ROBERT W LONES, ROSEMARIE 3698 NW 63RD BLVD 3823 NW 60TH AVE US US JENNINGS, FL 32053 JENNINGS, FL 32053

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: ROSEMARIE LONES

07/07/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

MONTGOMERY, DORA Name: 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:

WASHINGTON, JOE Name: 6697 NW CR 152 Address: JENNINGS, FL 32053 City-St-Zip:

Title:

CORBETT, ALTON Name: Address: 6798 NW 31ST CIRCLE JENNINGS, FL 32053 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.

SIGNATURE: ROSEMARIE LONES Ρ 07/07/2010