2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 02, 2006 DOCUMENT# N36857 Secretary of State

Entity Name: TIMBER RIDGE COMMUNITY ASSOCIATION, INC.

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

C/O ELLIOTT MERRILL MGMT 835 20TH PLACE VERO BEACH, FL 32960

New Mailing Address: Current Mailing Address:

C/O ELLIOTT MERRILL MGMT 835 20TH PLACE VERO BEACH, FL 32960

FEI Number: 65-0232450 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:

MERRILL, KAREN C/O ELLIOTT MERRILL COMM MGMT 835 20TH PLACE VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DIENEMAN, MAX DIENEMANN, MAX Name: Name: 624-101 CENTER CT SW Address: 624-101 CENTER CT SW Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: () Change () Addition

JOHNSON, THOMAS Name: Name: Address: 610 WEST POINTE COURT SW Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

Title: PD () Delete Title: SD (X) Change () Addition

FORD, PARK FORD, PARK Name: Name: Address: 600 FOX TRAIL SW Address: 600 FOX TRAIL SW City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: VD (X) Change () Addition

Name: MARKS, ROBERT Name: MARKS, ROBERT Address: 560 FOX RUN SW Address: 560 FOX RUN SW City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX DIENEMANN PD 08/02/2006