2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 02, 2004 08:00 AM DOCUMENT # N37208 1. Entity Name Secretary of State TYMBER TRACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 906 P.O. BOX 906 NEW SMYRNA BEACH FL 32170 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2999239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAMBERT, WILLIAM N ESQ 101 E. YELKCA TERR., SUITE B Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32132** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD TITLE ☐ Delete TITLE Сhапре Addition HICKSON, JOHN NAME NAME U00000025342 673 MIDDLEBURY LOOP STREET ADDRESS STREET ADDRESS 02/02/04-80101-012 61.25 NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP VD THILE ☐ Delete TITLE Change ☐ Addition RHODY, JOHN MAM NAME 683 ROCHESTER COURT STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-7/P CITY-ST-ZIP VĎ TITLE ☐ Delele TITLE Change ☐ Addition MCCULLOUGH, KAREN NAME NAME 627 MIDDLEBURY LOOP STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32-2168 CITY-ST-7IP CITY - ST - ZIP SD TITLE ☐ Delete TITLE Change | ☐ Addition MARY, THOMAS J NAME NAME 1331 WAYNE AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRISTIANO, PETER NAME NAME 1365 WAYNE AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

John in Hickson Troasum 1/27/04 386 423.3640
SIGNING OFFICER OF DIRECTOR
Date Date Director