2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37208

Jan 21, 2010 Secretary of State

Entity Name: TYMBER TRACE HOMEOWNERS ASSOCIATION, INC.

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

TYMBER TRACE

NEW SMYRNA BEACH, FL 32170 US

Current Mailing Address: New Mailing Address:

P.O. BOX 906

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-2999239 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:

GAMBERT, WILLIAM N ESQ 101 E. YELKCA TERR., SUITE B EDGEWATER, FL 32132

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

OFFICERS AND DIRECTORS:

WILLIAMS, RONALD T Name: Address: 1349 WAYNE AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD

Name: CAPORASO, DEBRA Address: 1369 WAYNE AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD

MCCULLOUGH, KAREN Name: 627 MIDDLEBURY LOOP Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD

Name: MURPHY, ELIZABETH Address: 631 MIDDLEBURY LOOP

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

DUCKWORTH, ROBERT Name: 657 WELLESLEY COURT Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RONALD T WILLIAMS TD 01/21/2010