2008 NOT-FOR-PROFIT CORPORATION

FILED May 09, 2008 8:00 am Secretary of State

05-09-2008 90007 040 ****61.25

ANNUAL REPORT

DOCUMENT # N95000005086 TIMBERLIN PARC HOMEOWNERS ASSOCIATION, INC. 40200-Principal Place of Business Mailing Address 920 THIRD ST 11555 CENTRAL PARKWAY, SUITE 1103 STE B JACKSONVILLE, FL 32224 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04142008 Chg-NP CR2E037 (12/06) City & State. _City.& State _ _ Applied For... 4. FEI Number 59-3355769 Not Applicable Zip 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 WALLACE, L. DENISE 920 THIRD ST Street Address (P.O. Box Number is Not Acceptable) STE B NEPTUNE BEACH, FL 32266 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE TITLE ☐ Delete □ Change ☐ Addition PENNINGTON, VICTORIA NAME NAME 7735 TIMBERLIN PARC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP DVP Delete TITLE Change ☐ Addition SCAIA, KRISTA NAME NAME 7849 TIMBERLIN PARC BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE, EL 32256. CITY-ST-ZIP CITY-ST-ZIP_ ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LUCIANO, ANTHONY 8891 TIMBERJACK LN STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P Ct1Y-S1-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 exemptions contained 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 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 of 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 giver like empowered.

SIGNATURE AND TYP ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR