

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005086

FILED
Apr 07, 2009
Secretary of State

Entity Name: TIMBERLIN PARC HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY, SUITE 1103
JACKSONVILLE, FL 32224

New Mailing Address:

920 THIRD ST
STE B
JACKSONVILLE, FL 32266

FEI Number: 59-3355769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: PENNINGTON, VICTORIA
Address: 7735 TIMBERLIN PARC BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVP () Delete
Name: SCAIA, KRISTA
Address: 7849 TIMBERLIN PARC BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD () Delete
Name: LUCIANO, ANTHONY
Address: 8891 TIMBERJACK LN
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: L. DENISE WALLACE

RA

04/07/2009

Electronic Signature of Signing Officer or Director

Date