

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000005274

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: TIMBERLEAF VILLAGE LOT 2 - PHASE 1 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3574624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, MARY L
3348 EDGEWATER DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SWARTZ, RONALD VP
3348 EDGEWATER DR
ORLANDO, FL 32804 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: RONALD SWARTZ

04/18/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMETREE, MARY L
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: SCHULER, CARL LAWRENCE
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: BURDEN, JOHN
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Delete
Name: EVANS, CHRIS N
Address: 3348 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWARTZ, RONALD VP
Address: 3348 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

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

Title: D (X) Change () Addition
Name: BOELTER, MADELYN ADMIN
Address: 3348 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONALD SWARTZ

VP

04/18/2002

Electronic Signature of Signing Officer or Director

Date