2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000367

FILED Feb 16, 2010 Secretary of State

Entity Name: TIMBER RUN HOMEOWNERS' ASSOCIATION, INC.

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

8821 TIMBER RUN FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

8821 TIMBER RUN FT MYERS, FL 33908

FEI Number: 34-1924924 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:

JESSEN, SUSAN H 8821 TIMBER RUN CT FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KOPP, LEO A PRES
Address: 8890 TIMBER RUN COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: DV

Name: HELLNER, GREGORY F VPRES Address: 8760 TIMBER RUN CT City-St-Zip: FORT MYERS, FL 33908 US

Title: DST

 Name:
 JESSEN, SUSAN SEC

 Address:
 8821 TIMBER RUN CT

 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: DT

 Name:
 JESSEN, SUSAN H TREAS

 Address:
 8821 TIMBER RUN CT

 City-St-Zip:
 FORT MYERS, FL 33908

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: SUSAN H. JESSEN SEC 02/16/2010