

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005274

FILED
Apr 24, 2009
Secretary of State

Entity Name: TIMBERLAND HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3577527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, KEVIN R
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: D () Delete
Name: HENDERSON, BILL
Address: 6894 KAPOK DR.
City-St-Zip: MILTON, FL 32583

Title: V () Delete
Name: PLANT, MARTHA C
Address: 6888 KAPOK DR
City-St-Zip: MILTON, FL 32583

Title: PD () Delete
Name: ROBERTS, FRAN
Address: 6884 KAPOK DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, FRAN
Address: 6884 KAPOK DRIVE
City-St-Zip: MILTON, FL 32583

Title: VPD (X) Change () Addition
Name: PLANT, MARTHA
Address: 6888 KAPOK DRIVE
City-St-Zip: MILTON, FL 32583

Title: STD (X) Change () Addition
Name: HENDERSON, WILLIAM
Address: 6894 KAPOK DRIVE
City-St-Zip: MILTON, FL 32583

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: KEVIN R. ETHERIDGE

RA

04/24/2009

Electronic Signature of Signing Officer or Director

Date