2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000205

Entity Name: TIMBERLY HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 06, 2008 Secretary of State

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

3502 92ND AVE E. 3431 92ND AVE E.

PARRISH, FL 34219 PARRISH, FL 34219 US US

Current Mailing Address: New Mailing Address:

3502 92ND AVE E P. O. BOX 679

PARRISH, FL 34219 US PARRISH, FL 34219 US

FEI Number: 65-0460191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBY, VAL D WOMBACHER, ROBERT D 3502 92ND AVE. E 3431 92ND AVE. E

PARRISH, FL 34219 US PARRISH, FL 34219 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: ROBERT D WOMBACHER 02/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HUGHES, DIANNE HUGHES, DIANNE Name: Name:

3506 92ND AVE. E. Address: 3506 92ND AVE E Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: VD () Delete Title: VD (X) Change () Addition

WOMBACHER, ROBERT Name: DARGA, KENNETH Name: Address: 3431 92TH AVE E. Address: 9320 34TH CT E City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: () Delete Title: SD (X) Change () Addition

SNYDER, JOYCE SNYDER, JOYCE Name: Name: Address: 9321 34TH CT. E Address: 9321 34TH CT E. City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: TD () Delete Title: TD (X) Change () Addition

Name: JACOBY, VAL D Name: WOMBACHER, ROBERT D 3502 92ND AVE. E. Address: Address: 3431 92ND AVE E City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: () Delete Title: (X) Change () Addition

BUCKSTEIN, JEANNE BUCKSTEIN, JEANNE Name: Name: 9443 34TH CT. E. 9443 34TH CT E Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

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: ROBERT D WOMBACHER TD 02/06/2008