

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003085

FILED
Jan 21, 2009
Secretary of State

Entity Name: TIMBER RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

289 MCCLAIN DR
W MELBOURNE, FL 32904

New Principal Place of Business:

279 MCCLAIN DR
W MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 121044
W MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 59-3587843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
289 MCCLAIN DR
W MELBOURNE, FL 32904 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: P () Delete
Name: RODRIGUEZ, ORLANDO
Address: 289 MCCLAIN DR
City-St-Zip: W MELBOURNE, FL 32904

Title: T () Delete
Name: POWELL, KATHY
Address: 227 MCCLAIN DR
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: ISSACS, MARTY
Address: 279 MCCLAIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S () Delete
Name: GALOTOLA, MIKE
Address: 290 MCCLAIN DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: NEWBY, BRIAN
Address: 271 MCCLAIN DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: RAUH, TOM
Address: 276 MCCLAIN DR
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ISAACS, MARTIN
Address: 279 MCCLAIN DR
City-St-Zip: MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: SCOTT, BILL
Address: 292 MCCLAIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: CAPPS, RODDY
Address: 228 MCCLAIN DR
City-St-Zip: WEST MELBOURNE, FL 32904

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

Title: D (X) Change () Addition
Name: SAUNDERS, ALLYN
Address: 266 MCCLAIN DR
City-St-Zip: WEST MELBOURNE, FL 32904

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: MARTIN ISAACS

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date