2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003085

FILED Feb 04, 2010 Secretary of State

Date

Entity Name: TIMBER RIDGE HOMEOWNERS ASSOCIATION, INC.

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

279 MCCLAIN DR 3908 GARDENWOOD CIRCLE

W MELBOURNE, FL 32904 GRANT, FL 32949

Current Mailing Address: New Mailing Address:

P.O. BOX 121044 PO BOX 100130 W MELBOURNE, FL 32912 PALM BAY, FL 32910

FEI Number: 59-3587843 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:

RODRIGUEZ, ORLANDO

289 MCCLAIN DR

W MELBOURNE, FL 32904 US

BAYSIDE MANAGEMENT SERVICES
3908 GARDENWOOD CIRCLE
GRANT, FL 32949 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: SARA BERNIN 02/04/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RODRIGUEZ, ORLANDO

 Address:
 289 MCCLAIN DR

 City-St-Zip:
 W MELBOURNE, FL 32904

Title: T

 Name:
 POWELL, KATHY

 Address:
 227 MCCLAIN DR

 City-St-Zip:
 MELBOURNE, FL 32904

Title: S

Name: SCOTT, BILL Address: 292 MCCLAIN DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP

Name: CAPPS, RODDY Address: 228 MCCLAIN DR

City-St-Zip: WEST MELBOURNE, FL 32904

Title:

Name: BARBIERI, THOMAS Address: 273 MCCLAIN DR

City-St-Zip: WEST MELBOURNE, FL 32904

Title: [

Name: SAUNDERS, ALLYN Address: 266 MCCLAIN DR

City-St-Zip: WEST MELBOURNE, FL 32904

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: SARA BERNIN AGNT 02/04/2010