2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006000

FILED Jan 22, 2009 Secretary of State

Entity Name: TYMBER CROSSINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 731646 57 GREY DAPPLE WAY ORMOND BEACH, FL 32173 ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** PO BOX 731646 ORMOND BEACH, FL 32173 FEI Number: 59-3698437 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: TOWNSLEY, RUTHANN 174 CENTENNIAL LANE DAYTONA BEACH, FL 32119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PUCKETT, STEPHEN Name: Name: 57 GREY DAPPLE WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: Title: SD Title: VD (X) Change () Addition () Delete WIEGAND, VIRGINIA Name: MONSOOR, DOUGLAS Name: Address: 10 STALLION WAY Address: 32 PERUVIAN LN ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: Title: () Delete Title: SD (X) Change () Addition RODE-CECKOWSKI, ANA WIEGAND, VIRGINIA Name: Name: 117 GREY DAPPLE WAY 10 STALLION WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US Title: VD () Delete Title: TD (X) Change () Addition BAKER, KEITH Name: MONSOOR, DOUGLAS M Name: 32 PERUVIAN LN Address: Address: 14 STALLION WAY City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US Title: () Delete Title: () Change (X) Addition RODE-CECKOWSKI, ANA Name: Name: 117 GREY DAPPLE WAY Address: Address: City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174

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: STEPHEN E PUCKETT PD 01/22/2009