

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074454

FILED
Apr 22, 2011
Secretary of State

Entity Name: TIMBER RIDGE PRESERVE, INC.

Current Principal Place of Business:

115 SHADOWLAWN DR.
BYRON, GA 31008 US

New Principal Place of Business:

101 STATION SQUARE DR.
BYRON, GA 31008 US

Current Mailing Address:

P.O. BOX 909
BYRON, GA 31008 US

New Mailing Address:

101 STATION SQUARE DR.
BYRON, GA 31008 US

FEI Number: 20-1070360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, F. TIMOTHY CPA
5324 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 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
Name: YOUNT, THOMAS C
Address: 115 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: VP
Name: YOUNT, JOHN F
Address: 115 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 GA

Title: S/T
Name: ROBERTS, MARK L
Address: 116 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

Title: VP
Name: ROBERTS, MARK L
Address: 116 TIMBER RIDGE BLVD.
City-St-Zip: BYRON, GA 31008 US

Title: AVP
Name: YOUNT, CYNTHIA M
Address: 115 SHADOWLAWN DR.
City-St-Zip: BYRON, GA 31008 US

Title: AVP
Name: YOUNT, LINDA K
Address: 105 BLACK OAK CT.
City-St-Zip: BYRON, GA 31008 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK L. ROBERTS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date