2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004652

FILED Jan 27, 2006 Secretary of State

Entity Name: THE TIMBER RIDGE OF IMMOKALEE ASSOCIATION, INC.

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

2449 SANDERS PINES CIRCLE IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

2449 SANDERS PINES CIRCLE IMMOKALEE, FL 34142 US

FEI Number: 65-0748601 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:

KUEHNER, CARL J
900 BROAD ST, #2C
NAPLES, FL 34102 US

KUEHNER, CARL J
900 BROAD AVE S 2C
NAPLES, FL 34102 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: 01/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: KUEHNER, CARL KUEHNER, CARL

 Name:
 ROEFINER, CARL
 Name:
 ROEFINER, CARL

 Address:
 900 BROAD AVE S, 2-C
 Address:
 900 BROAD AVE S 2C

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: TS () Delete Title: VC (X) Change () Addition Name: NEWSOME, ROBERT Name: PARKER, ALAN Address: 1302 NORTH 15TH STRFFT Address: 741A THIRD ST S

 Address:
 1302 NORTH 15TH STREET
 Address:
 741A THIRD ST S

 City-St-Zip:
 IMMOKALEE, FL 33934
 City-St-Zip:
 NAPLES, FL 34102

Title: D () Delete Title: T (X) Change () Addition Name: BLOODGOOD, JACK Name: PROTO, FRANK

 Address:
 788 ASHBURTON DRIVE
 Address:
 2125 SNOOK DR

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34102

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

 Name:
 KELLEHER, MAUREEN
 Name:
 LANCASTER, HARRIET

 Address:
 1402 W. NEW MARKER RD
 Address:
 3394 CERRITO CT

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:
 NAPLES, FL 34109

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

 Name:
 PARKER, ALÂN
 Name:

 Address:
 741A THIRD STREET S
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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

 Name:
 BELIVEAU, DARBY
 Name:

 Address:
 565 ANCHOR RODE DR
 Address:

 City-St-Zip:
 NAPLES, FL 33940
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL J. KUEHNER C 01/27/2006