2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #770725

1. Entity Name

TIMBERLAKE CONDOMINIUM NO. "1" ASSOCIATION, INC.



Principal Place of Business

17401 BIRCHWOOD LANE FT. MYERS, FL 33908 Mailing Address

GULF SHORES 76 PONDELLA RD STE 201 N FORT MYERS, FL 33903

FILED May 12, 2006 8:00 am Secretary of State

05-12-2006 90025 002 ****61.25



DO NOT WRITE IN THIS SPACE

04262006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 59-2385064

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAPOSTA, DICK GULF SHORES 76 PONDELLA RD STE 201 N FORT MYERS, FL 33903

DO	NOT	WR	
IN	THIS	SPA	CE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Financin Trust Fund Contribution.	g \square	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ST. ARNAULD, MARIE 17425-2 BIRCHWOOD LANE FORT MYERS, FL 33908				•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FARINA, IRENE 17425 BIRCHWOOD LN #1 FORT MYERS, FL 33908							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAVELL, JEANETTE 17425-2 BIRCHWOOD LANE FORT MYERS, FL 33908		DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

MUNE TOURS I ARIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/06 239-997-8/14
Daylore Phone #

MINUMENT

40051549

Gulf Shores Community Association Management, Inc.

Richard L. LaPosta, C.M.C.A. Diane E. LaPosta, C.A.M.

To: All Unit Owners Timberlake I Condominium Association, Inc.

From: Dick LaPosta, C.M.C.A.

Date: February 10, 2006

Re: Second Notice - Annual Meeting

Your Association's Annual Meeting will be held on Saturday, March 4, 2006 at 9:00 a.m. at the Royal Woods Club House, Fort Myers, Florida. If you cannot attend the meeting, it is imperative that you return your proxy immediately in the enclosed envelope in order that the required business matters of your Association may be addressed.

Inasmuch as there are three vacancies for the Year 2006 Board of Directors with three responses to fill these vacancies, *pursuant to Florida Statute* § 718.112, there will be no formal election. The Year 2006 Board of Directors will consist of Jeanette Cavell, Irene Farina and Marie St.—Arnauld.

A Special Organizational Meeting will be held immediately following the Annual Meeting, at which time officers will be elected by the newly seated Board of Directors.

Should you have any questions concerning this mailing, please feel free to contact me at my office by calling (239) 997-8114. Thank you.

Timberlakes I Condominium Association, Inc.
Annual Meeting
Saturday, March 4, 2006 – 9:00 a.m. at the Club House
Fort Myers, Florida

AGENDA

- 1. Call Meeting to Order
 - A. Roll Call
 - B. Establish Quorum
 - C. Proof of Notice of Meeting
- 2. Approve Minutes of 2005 Annual Meeting
- 3. Financial Report
- 4. Old (Unfinished) Business-
- 5. New Business
 - A. Announcement of Year 2006 Board of Directors
 - B. Those business matters that may be lawfully be brought forward
- 6. Comments
 - A. President
 - B. Board Members
 - C. Management
 - D. Unit Owners
- 7. Adjournment

76 Pondella Road, Suite 201 • N. Ft. Myers, FL 33903 (239) 997-8114 • Fax (239) 997-8299 E-Mail: gulfshorecam@earthlink.net