

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770725

FILED
Mar 19, 2010
Secretary of State

Entity Name: TIMBERLAKE CONDOMINIUM NO. "1" ASSOCIATION, INC.

Current Principal Place of Business:

17401 BIRCHWOOD LANE
FT. MYERS, FL 33908

New Principal Place of Business:

GULF SHORE CAM INC
76 PONDELLA ROAD, SUITE 201
N. FT. MYERS, FL 33903

Current Mailing Address:

17401 BIRCHWOOD LANE
FT. MYERS, FL 33908

New Mailing Address:

GULF SHORE CAM INC
76 PONDELLA ROAD, SUITE 201
N. FT. MYERS, FL 33903

FEI Number: 59-2385064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAPOSTA, RICHARD L
76 PONDELLA ROAD, SUITE 201
N FORT MYERS, FL 33903 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: RICHARD L. LAPOSTA

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: ST. ARNAULD, MARIE
Address: 17425-2 BIRCHWOOD LANE
City-St-Zip: FORT MYERS, FL 33908

Title: DP
Name: FARINA, IRENE
Address: 17425 BIRCHWOOD LN #1
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: CAVELL, JEANETTE
Address: 17425-2 BIRCHWOOD LANE
City-St-Zip: FORT MYERS, FL 33908

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: IRENE FARINA

DP

03/19/2010

Electronic Signature of Signing Officer or Director

Date