

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744414

FILED
Mar 06, 2009
Secretary of State

Entity Name: TIMBER OAKS FAIRWAY VILLAS CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434 STE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

2180 W SR 434 STE 5000
LONGWOOD, FL 327795044

New Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044

FEI Number: 59-1895805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULM, JEFFREY
C/O GOLDSTAR MGMT CO.
2435 US 19 #270
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, STUART
Address: 8231 SEVEN OAKS CT
City-St-Zip: PORT RICHEY, FL 34668

Title: VD () Delete
Name: GETZ, WAYNE
Address: 11310-3 CARRIAGE HILL DR
City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete
Name: EHRENBURG, RUTH
Address: 8230-6 SEVEN OAKS CT
City-St-Zip: PORT RICHEY, FL 34668

Title: TD () Delete
Name: VAN HOUTEN, MARIAN P
Address: 11340-2 CARRIAGE HILL DR
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: ROBERTSON, HARRIET
Address: 8230 SEVEN OAKS CT 3
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLAIN, JOHN
Address: 8231 SEVEN OAKS CT #2
City-St-Zip: PORT RICHEY, FL 34668

Title: VPD (X) Change () Addition
Name: OLSON, HAROLD
Address: 1141 YOSEMITE RD
City-St-Zip: OCONOMOWOC, WI 53066

Title: SD (X) Change () Addition
Name: EHRENBURG, RUTH
Address: 8230 SEVEN OAKS CT #6
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: ROBERTSON, HARRIET
Address: 8230 SEVEN OAKS CT #3
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: WEHNER, TONY
Address: 6627 LOCHMOOR CT
City-St-Zip: CLARKSTON, MI 48346

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: JOHN MCLAIN

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date