FILE NOW: FILING FEE IS \$61.25

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-SI-ZIP

FILED Mar 24 1998 8:00am NONPROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 750925 (O) THE TIMBERS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 309 SHREVE S7 265 TAMIAMI TRAIL 3. Date Incorporated or Qualified **PUNTA GORDA FL 33950** PUNTA GORDA FL 33912 02/04/1980 4. FEI Number Applied For 65-0108328 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite. Apt. #. etc. Suite Ant #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 22 27 Added to Fees City & State City & State 7. is this nonprofit corporation a homeowners association? Yes □ No 23 28 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

11. Name and Address of New Registered Agent Country Zip 29 30 24 25 9. Name and Address of Current Registered Agent 81 Name JOAN GREENE Street Address (P.O. Box Number is Not Acceptable) 265 TAMIAMI TR. 83 PANTA GANDA FL 33950 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signalise, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TOTLE RESI, KEN MALIE 1.2 NAME 309 SHREVE ST. 52-B STREET ADDRESS 1.3 STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP PD DELETE Addition 2.1 TITLE Change TITLE FARRELL, BERNIE 2.2 NAME NAME 309 SHREVE \$7 #51A 2.3 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE UPD Change Addition 3.1 TITLE Mike Darland HEVERLY, JOANN 3.2 NAME NAME 309 Shreve ST 309 SHREVE STREET #51B 3.3 STREET ADDRESS STREET ADDRESS PUNTA PUNTA GORDA FL DONAN CITY-ST-ZIP 3.4. CiTY-ST-ZIP DELETE STD Change Addition TITLE 4.1 TITLE NAME ZETA, GAIL 4.2 NAME 309 SHREVE STREET STREET ADDRESS 4.3 STREET ADDRESS PUNTA GORDA FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TIFLE 5.1 TITLE **GRITCTH CAROLYNN** NAME 5.2 NAME 309 SHREVE ST 52-B **5.3 STREET ADDRESS** STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP 5.4 CITY - ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

14. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this annual report or supplemental annual 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 of the poeiver or trustee empowered to execute this eport as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed of on any attachment with proaddress.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change

2-10-98

Addition