2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F04000007280

TIMBER POINTE RESORT, INC.



FILED Feb 26, 2005 08:00 AM **Secretary of State**

Principal Place of Business 153 MONTELLUNA DR NORTH VENICE, FL 34275 Mailing Address 648 S. HIGHLAND DEARBORN, MI 48124



DO NOT WRITE IN THIS SPACE

02192005 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 38-2908481 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE: FREDERICK J. SAWYER

SAWYER, FREDERICK 153 MONTELLUNA DR NORTH VENICE, FL 34275

DO NOT WRITE IN THIS SPACE

2.22.05

313-720-5513

the obligations of registered agent.					
SIGNATURESignature, typed or proted name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ing 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D SAWYER, BRADFORD 648 S. HIGHLAND DEARBORN, MI 48124				00000024 5 065 02/28/05-80010-017 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAWYER, RYAN 648 S. HIGHLAND DEARBORN, MI 48124		<u></u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAWYER, FREDERICK 648 S. HIGHLAND DEARBORN, MI 48124			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAWYER, LINDA 648 S. HIGHLAND DEARBORN, MI 48124				THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				: W	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· · · · · · · · · · · · · · · · · · ·
12. 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 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 607, 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.					

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