## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2005 08:00 AM DOCUMENT # L39107 1. Entity Name **Secretary of State** TIMBERS OF SANIBEL, INC. Principal Place of Business Mailing Address 703 TARPON BAY RD 703 TARPON BAY RD SANIBEL FL 33957 US SANIBEL FL 33957 2. Principal Place of Business \_\_\_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0162948 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASEN, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 497 LAKE MUREX CIRCLE SANIBEL FL 33957 City Zip Code 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 Elorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete Change ☐ Addition FOSTER, KIPP T. NAME 128 S. SEWALLS PT ROAD STREET ADDRESS STREET ADDRESS CHY-St-7tP STUART FL CITY-ST-ZIP JULIE ☐ Delete ☐ Change Addition FOSTER, R. JAMES NAME STREET ADDRESS 3754 SE OCEAN BLVD. STREET ADDRESS U00000201804 CITY-ST-ZIP STUART FL CHY ST-7P 01/28/05-80081-004 150.00 TITLE ☐ Delete TITLE ☐ Change Addition NAME ASEN, MATTHEW NAME STREET ADDRESS 497 LAKE MUREX CIRCLE STREET ADDRESS CITY-\$1-ZIP SANIBEL FL CITY-ST-ZIP HILL ☐ Delete TITLE ☐ Change ☐ Addition SCHILLING, MICHAEL L. NAME STREET ADDRESS 13451-16 MCGREGORY BLVD STREET ADDRESS City-St-ZIP FT, MYERS, FL 33919 CHY-SI- AF HILE ☐ Delete IIII Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP

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12. Thereby certify that the information supplied with this filing 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

SIGNATURE:

MICHAEL SCHILLIAG

Date

Date