2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2008 08:00 AM Secretary of State

1. Entity Nam TIMBERS	S OF SANIBEL, INC.					Sec		of State
Principal Place 703 TARPON SANIBEL, FL	N BAY RD	Mailing Address 703 TARPON BAY RD SANIBEL, FL 33957	US	******	***			
D	O NOT WRITE	IN THIS S	PACI		02122008 4. FEI Numbe	No Chg-P	CR2E034	
					65-0162 5. Certificate of	2948 of Status Desired	□ \$8 Fee	Not Applicable 75 Additional Required
6. Name and Address of Current Registered Agent ASEN, MATTHEW 497 LAKE MUREX CIRCLE SANIBEL, FL 33957				DO NOT WRITE IN THIS SPACE				
8. The above the obligat	named entity submits this statement for tools of registered agent.	he purpose of changing it	s registered o	ffice or register	ed agent, or both	n, in the State of Flo	rida. I am fam	iliar with, and accept
SIGNATURE	. Signature, typed or printed name of registered agent an	d trie if eppiroable (NO	TE: Registered Agr	ant signature required	i when reinstaling)	·	DATE	
FiL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campa Trust Fund Con			.00 May Be ed to Fees			
10, .	OFFICERS AND D	IRECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, KIPP T. 128 S. SEWALLS PT ROAD STUART, FL		7.73.838.0888			Unnanno	OOEE4	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, R. JAMES 3754 SE OCEAN BLVD. STUART, FL					U000008 02/27/08-8	3663701	5 150:00
NAME STREET ADDRESS CITY-ST-ZIP	D ASEN, MATTHEW 14781 JOHNATHON HARBOR DF FORT MYERS, FL 33908	· · · · · · · · · · · · · · · · · · ·			# <i>9</i> 888000000000	NOT W	žeitžpii Liesoie	
NAME STREET ADDRESS CITY-ST-ZIP	D SCHILLING, MICHAEL L. 13451-16 MCGREGORY BLVD FT. MYERS, FL 33919,				IN 7	rhis sf	ACE	
- TITLE NAME - STREET ADDRESS CRY-ST-ZIP		A District Control of						
THILE NAME STREET ADDRESS		· · ·						

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

CITY-S1-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.13.08 239.851.628