

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39107

FILED
Jan 07, 2009
Secretary of State

Entity Name: TIMBERS OF SANIBEL, INC.

Current Principal Place of Business:

703 TARPON BAY RD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

703 TARPON BAY RD

SANIBEL, FL 33957 US

New Mailing Address:

703 TARPON BAY RD
SANIBEL, FL 33957 US

FEI Number: 65-0162948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASEN, MATTHEW
497 LAKE MUREX CIRCLE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ASEN, MATTHEW
14781 JONATHAN HARBOUR DRIVE
FT MYERS, FL 33908 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, KIPP T.,
Address: 128 S. SEWALLS PT ROAD
City-St-Zip: STUART, FL

Title: D () Delete
Name: FOSTER, R. JAMES,
Address: 3754 SE OCEAN BLVD.
City-St-Zip: STUART, FL

Title: D () Delete
Name: ASEN, MATTHEW,
Address: 14781 JONATHAN HARBOR DR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: SCHILLING, MICHAEL L.,
Address: 13451-16 MCGREGORY BLVD
City-St-Zip: FT. MYERS, FL 33919,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW ASEN

RA

01/07/2009

Electronic Signature of Signing Officer or Director

Date