

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39107

FILED
Jan 11, 2011
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:

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
14781 JONATHAN HARBOUR DRIVE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: ASEN, MATTHEW
Address: 14781 JOHNATHON HARBOR DR
City-St-Zip: FORT MYERS, FL 33908

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

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW ASEN

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date