

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93879

FILED  
Feb 27, 2012  
Secretary of State

**Entity Name:** FOUR WINDS TIMBER COMPANY

**Current Principal Place of Business:**

8087 SUMMIT RIDGE LANE  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

8087 SUMMIT RIDGE LANE  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 59-2912587

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE HECHAVARRIA, LUIS  
8087 SUMMIT RIDGE LANE  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

FLANAGAN, TIMOTHY L  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204 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: TIMOTHY L. FLANAGAN

02/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DE HECHAVARRIA, LUIS  
Address: 8229 SHADE TREE COURT  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: DE HECHAVARRIA, JOAN N  
Address: 8229 SHADE TREE COURT  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: DE HECHAVARRIA, LUIS JR.  
Address: 8087 SUMMIT RIDGE LANE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: SCOTT, ANNE D  
Address: 4235 SW 126TH TERRACE  
City-St-Zip: OCALA, FL 34481

Title: D  
Name: WHELAN, SUSAN H  
Address: 86 CENTRE STREET  
City-St-Zip: DOVER, MA 02030

Title: D  
Name: DE HECHAVARRIA, PAUL  
Address: 12305 S.W. 38 STREET  
City-St-Zip: OCALA, FL 34481

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: LUIS DE HECHAVARRIA

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date