

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005553

FILED
Jan 15, 2004
Secretary of State**Entity Name:** TIMBER LAKE AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**12650 WHITEHALL DR
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**C/O BENSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 48-1256422**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENSON, MARK R
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: PD () Delete
Name: HUMPHRIES, MICHAEL
Address: 1192 E NEWPORT CENTER DR, #150
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: ROCA, RAFAEL
Address: 1192 E NEWPORT CENTER DR, #150
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: SHARPSTEEN, CANDACE
Address: 1192 E NEWPORT CENTER DR, #150
City-St-Zip: DEERFIELD BEACH, FL 33442

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HUMPHRIES

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date