2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005553

FILED Feb 17, 2011 Secretary of State

Entity Name: TIMBER LAKE AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14360 S TAMIAMI TRL UNIT B FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

14360 S TAMIAMI TRL UNIT B FORT MYERS, FL 33912

FEI Number: 48-1256422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAPP, PAUL L 14360 S TAMIAMI TRL UNIT B FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANALES, DANIEL

Address: 14360 S TAMIAMI TRL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title: VP

Name: HERRERA, JAUN

Address: 14360 S TAMIAMI TRL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title:

Name: SCHROTT, ADAM

Address: 14360 S TAMIAMI TRL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title:

Name: MEDINA, DOEL

Address: 14360 S TAMIAMI TRL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title:

Name: GREENLEAF, PAUL

Address: 14360 S TAMIAMI TRL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title: A/S

Name: DIVELEY, RANDALL

Address: 14360 S TAMIAMI TRL UNIT B City-St-Zip: FORT MYERS, FL 33912

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

SIGNATURE: PAUL L. SAPP RA 02/17/2011