

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008438

FILED
Apr 16, 2007
Secretary of State

Entity Name: TIMBERWALK SOUTH AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1245 S MILITARY TRAIL SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

1245 S MILITARY TRAIL SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 SW 8TH STREET SUITE 2550
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COFFIN, TRUDY
Address: 12771 WESTLINKS DR UNIT 9
City-St-Zip: FT MYERS, FL 33913

Title: VD () Delete
Name: PETTIBON, GREGORY
Address: 12771 WESTLINKS DR UNIT 9
City-St-Zip: FT MYERS, FL 33913

Title: SD () Delete
Name: MAGGIANO, MOLLY
Address: 12771 WESTLINKS DR UNIT 9
City-St-Zip: FT MYERS, FL 33913

Title: TD () Delete
Name: DAVIS, SCOTT
Address: 12771 WESTLINKS DR UNIT 9
City-St-Zip: FT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSH, MARK
Address: 17560 BRIDGESTONE LOOP
City-St-Zip: FT MYERS, FL 33967

Title: VD (X) Change () Addition
Name: CARRIERI, MIKE
Address: 17523 LAUREL GROVE COURT
City-St-Zip: FT MYERS, FL 33967

Title: SD (X) Change () Addition
Name: RAWLINSON, EDWIN
Address: 17571 CHERRY RIDGE LANE
City-St-Zip: FT MYERS, FL 33967

Title: TD (X) Change () Addition
Name: PAPES, MARTY
Address: 9527 BROOKVILLE COURT
City-St-Zip: FT MYERS, FL 33967

Title: D () Change (X) Addition
Name: MATHEUS, ALFREDO
Address: 17561 BRICKSTONE LOOP
City-St-Zip: FT MYERS, FL 33967

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

SIGNATURE: JACK B HANSON

AGEN

04/16/2007

Electronic Signature of Signing Officer or Director

Date