

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08212

FILED
Feb 03, 2005
Secretary of State

Entity Name: TIMBERLINE VILLAGE I OF CROSS CREEK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15660 SAN CARLOS BLVD
40
FORT MYERS, FL 33908 US

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Current Mailing Address:

15660 SAN CARLOS BLVD
40
FORT MYERS, FL 33908 US

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

FEI Number: 59-2571984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P&M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD # 40
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

02/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELSEL, DEK
Address: 13070 WHITE MARCH LANE #104
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Delete
Name: GODSELL, JIM
Address: 8026 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: FALCONI, JOAN
Address: 13080 WHITE MARSH LANE #203
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: REYNOLDS, BOB
Address: 13090 WHITE MARSH LN #103
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: LOCK, CAROL
Address: 13070 WHITE MARSH LANE #206
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELSEL, RICHARD
Address: 1683 VICTOR AVE
City-St-Zip: OBETZ, OH 43207

Title: VPD (X) Change () Addition
Name: REYNOLDS, ROBERT
Address: 1064 WALNUT GROVE
City-St-Zip: MUSKEGON, MI 49441

Title: SD (X) Change () Addition
Name: FALCONI, JOAN
Address: 14 TOTOKET RD
City-St-Zip: QUAKER HILL, CT 06375

Title: TD (X) Change () Addition
Name: GODSELL, JAMES
Address: 8026 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: HUBBARD, ALICE F
Address: 13080 WHITE MARSH LANE #100
City-St-Zip: FORT MYERS, FL 33912

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: RICHARD HELSEL

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date