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FILED

Mar 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N23138 (3)

1. Corporation Name

TIMBERWOODS OF NAPLES ASSOCIATION, INC.

Principal Place of Business

3301 TIMBERWOOD CIRCLE
NAPLES FL 33942

Mailing Address

2338 IMMOKALEE RD #144
NAPLES FL 34110-1445
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

10/23/1987

3a. Date of Last Report

04/22/1996

4. FEI Number

65-0169846

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

COMBINED MANAGEMENT
2338 IMMOKALEE RD #144
STE - 201
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name

Robert C. Samoyce

82 Street Address (P.O. Box Number is Not Acceptable)

2325 Tamiami Trail North, Suite 308

83

84 City

Naples

FL

85 Zip Code

34103

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/18/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETEVD
PEPPERALL, KEVIN
3379 TIMBERWOOD CIRCLE
NAPLES FLTITLE ☐ DELETESD
WILLIAMS, HELENE C.
3315 TIMBERWOOD CIRCLE
NAPLES FLTITLE ☒ DELETED
NICHOLS, LEE
3333 TIMBERLAND CIR
NAPLES FLTITLE ☐ DELETEPD
STAFFORD, LILLIAN
3395 TIMBERWOOD CIR
NAPLES FLTITLE ☒ DELETETD
MCGEE, ROBERT
3383 TIMBERWOOD CIRCLE
NAPLES FLTITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

HELENE C. WILLIAMS

HELENE C. WILLIAMS

Date

Daytime Phone # 0059918

CR2E037 (9/96)