

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23138

FILED
Apr 26, 2012
Secretary of State

Entity Name: TIMBERWOOD OF NAPLES ASSOCIATION, INC.

Current Principal Place of Business:

C/O MARQUESAS MANAGEMENT, LLC
2340 J&C BLVD
NAPLES, FL 34109

New Principal Place of Business:

2340 J & C BLVD
NAPLES, FL 34109

Current Mailing Address:

C/O MARQUESAS MANAGEMENT, LLC
P.O BOX 111693
NAPLES, FL 34108

New Mailing Address:

PO BOX 111693
NAPLES, FL 34108

FEI Number: 65-0169846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUESAS MANAGEMENT, LLC
2340 J&C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
999 VANDERBILT BEACH ROAD
#501
NAPLES, FL 34108 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: BECKER & POLIAKOFF

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUDEL, BONNIE
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: SCHMIED, DAVID
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: S
Name: WILLIAMS, HELENE
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: D
Name: HIDALGO, EDUARDO
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: T
Name: WILLIS, CAROLYN
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

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: BONNIE TRUDEL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date