2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 17, 2006 8:00 am Secretary of State **DOCUMENT # N28805** 1. Entity Name 08-17-2006 90002 044 ****61.25 THE TIMBERS PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 6900-29 DANIELS PKWY **TIMBERS** 50025357 6900-29 DANIELS PKWY PMB #152 PMB #152 FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152006 Chg-NP CR2E037 (4/06) 4. FEI Number 65-0082970 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALE, LETTY 11657 TIMBERLINE CIRCLE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33912 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition HANNIGAN, MARTHA NAME NAME STREET ADDRESS 11633 TIMBERLINE CIRCLE STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MΠF ☐ Change ☐ Addition NAME ALLEN, ROBERT NAME STREET ADDRESS 11651 TIMBERLINE CIRCLE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP TITLE TITLE **Delete** Goosic, Mark 11650 Timberline Cir. Change Addition NAME RANDOLPH, MICHAEL D NAME STREET ADDRESS 11670 TIMBERLINE CR STREET ADDRESS CITY-ST-ZIP FT MYERS; FL 33912 CITY-ST-ZIP Fort Myers, FL 33912 TITLE ☐ Delete TITLE Change ■ Addition ALEXANDER, GEORGE NAME STREET ADDRESS 11626 TIMBERLINE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KALE, LETTY NAME NAME STREET ADDRESS -11657 TIMBERLINE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT-MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete IIIIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

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FILED