

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28805

FILED
May 31, 2007
Secretary of State

Entity Name: THE TIMBERS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6900-29 DANIELS PKWY
PMB #152
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

TIMBERS
6900-29 DANIELS PKWY PMB #152
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0082970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KALE, LETTY
11657 TIMBERLINE CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KALE, LETTY
11657 TIMBERLINE CIRCLE
FORT MYERS, FL 33966 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: LETTY KALE

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNIGAN, MARTHA
Address: 11633 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: ALLEN, ROBERT
Address: 11651 TIMBERLINE CIRCLE
City-St-Zip: FT MYERS, FL 33912

Title: V () Delete
Name: GOOSIC, MARK
Address: 11650 TIMBERLINE CIR
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: ALEXANDER, GEORGE
Address: 11626 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: KALE, LETTY
Address: 11657 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNIGAN, MARTHA
Address: 11633 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: ALLEN, ROBERT
Address: 11651 TIMBERLINE CIRCLE
City-St-Zip: FT MYERS, FL 33966

Title: V (X) Change () Addition
Name: GOOSIC, MARK
Address: 11650 TIMBERLINE CIR
City-St-Zip: FT MYERS, FL 33966

Title: D (X) Change () Addition
Name: ALEXANDER, GEORGE
Address: 11626 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: T (X) Change () Addition
Name: KALE, LETTY
Address: 11657 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: SECY () Change (X) Addition
Name: BURUN, DONNA
Address: 11501 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify 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: LETTY KALE

TREA

05/31/2007

Electronic Signature of Signing Officer or Director

Date