2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2012
Secretary of State

DOCUMENT# N28805

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:

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 ( )

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARE, JOSHUA
11512 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: JOSHUA WARE   03/08/2012
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARE, JOSHUA
Address: 11512 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: ALLEN, ROBERT KALE
Address: 11651 TIMBERLINE CIRCLE
City-St-Zip: FT MYERS, FL 33966

Title: V
Name: CAMPBELL, PETE
Address: 11513 TIMBERLINE CIR
City-St-Zip: FT MYERS, FL 33966

Title: D
Name: ALEXANDER, GEORGE
Address: 11626 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: T
Name: MELVIN, DAWN
Address: 11627 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: SECY
Name: HAGEN, GREGORY
Address: 11580 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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: JOSHUA WARE   P   03/08/2012
                    Electronic Signature of Signing Officer or Director   Date