

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31259

FILED
Mar 02, 2011
Secretary of State

Entity Name: TIMBER LAKE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

187 FOREST LAKES BLVD
NAPLES, FL 34105 US

New Principal Place of Business:

200 TIMBER LAKE CIR
NAPLES, FL 34104 US

Current Mailing Address:

187 FOREST LAKES BLVD
NAPLES, FL 34105 US

New Mailing Address:

C/O DIRECTORS CHOICE, LLC
3784 PROGRESS AVE #107
NAPLES, FL 34104 US

FEI Number: 65-0109698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACEY, ROBERT
187 FOREST LAKES BLVD
107
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DIRECTORS CHOICE, LLC
3784 PROGRESS AVENUE
107
NAPLES, FL 34104 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: PAMELA A HOWARD

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LYNCH, FRED
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: DT/S
Name: LARSEN, KIRSTINE
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: DVP
Name: O'BRIEN, FRANCIS E
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: D
Name: WILLIAMS, CHARLES
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

Title: D
Name: JENSON, LEILA
Address: 3784 PROGRESS AVE #107
City-St-Zip: NAPLES, FL 34104

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: FRED LYNCH

DP

03/02/2011

Electronic Signature of Signing Officer or Director

Date