2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31259

FILED Mar 22, 2012 Secretary of State

Entity Name: TIMBER LAKE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 TIMBER LAKE CIR NAPLES, FL 34104 US

Current Mailing Address: 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: 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:

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:
 HUGHES, JOANNE

 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:

Name: DIBURRO, JOSEPH
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 03/22/2012