2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34295

FILED Jan 21, 2010 Secretary of State

Entity Name: TIMBERWOOD VILLAGE III CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 5235 RAMSEY WAY

SUITE 5000 SUITE 13

LONGWOOD, FL 32779 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 P.O. BOX 7198 SUITE 5000 FORT MYERS

LONGWOOD, FL 32779 US FLORIDA, FL 33907 US

FEI Number: 65-0250397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR

SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000

LANDSTEINER, KARL C
5235 RAMSEY WAY
SUITE 13

LONGWOOD, FL 32779 US FORT MYERS, FL 33907 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: KARL C. LANDSTEINER 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LANDSTEINER, KARL C

Address: 6083 TIMBERWOOD CIRCLE #315

City-St-Zip: FORT MYERS, FL 33908

Title: VPD

Name: DESROSIERS, JOHN G

Address: 6063 TIMBERWOOD CIRCLE #304

City-St-Zip: FORT MYERS, FL 33908

Title: TSD

Name: LACOMBE, PETER

Address: 6073 TIMBERWOOD CIRCLE #312

City-St-Zip: FORT MYERS, FL 33908

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: KARL C. LANDSTEINER PRES 01/21/2010