2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004652

FILED Mar 18, 2008 Secretary of State

Entity Name: THE TIMBER RIDGE OF IMMOKALEE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2449 SANDERS PINES CIRCLE IMMOKALEE, FL 34142 **Current Mailing Address: New Mailing Address:** 2449 SANDERS PINES CIRCLE 900 BROAD AVENUE SOUTH IMMOKALEE, FL 34142 **UNIT 2C** NAPLES, FL 34102 US FEI Number: 65-0748601 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: KUEHNER, CARL J 900 BROAD AVE S 2C NAPLES, FL 34102 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KUEHNER, CARL Name: Name: Address: 900 BROAD AVE S 2C Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: VC () Delete Title: () Change () Addition Name: PARKER, ALAN Name: Address: 741A THIRD ST S Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition PROTO, FRANK Name: Name: 2125 SNOOK DR Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition LANCASTER, HARRIET Name: Name: 3394 CERRITO CT Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

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: CARL J. KUEHNER С 03/18/2008