

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90095 029 ***150.00

DOCUMENT # P00000103489

1. Entity Name
TIMBERLIN PARC DEVELOPMENT COMPANY



Principal Place of Business
**1 NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

Mailing Address
**1 NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

DO NOT WRITE IN THIS SPACE



03092004 No Chg-P CR2E034 (10/03)

4. FEI Number
52-2298249

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A
1 NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DVS
NAME	TABERNILLA, ARMANDO A
STREET ADDRESS	1 N CLEMATIS ST., STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	DP
NAME	CARSON, DONALD W
STREET ADDRESS	1 NORTH CLEMATIS ST., STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	DV
NAME	FANJUL, JOSE F JR
STREET ADDRESS	1 NORTH CLEMATIS ST. STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	V
NAME	FERNANDEZ, LUIS J
STREET ADDRESS	1 NORTH CLEMATIS ST., STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	V
NAME	HERNANDEZ, OSCAR R
STREET ADDRESS	1 NORTH CLEMATIS ST., STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VT
NAME	BLOMQVIST, ERIK J
STREET ADDRESS	1 NORTH CLEMATIS ST., STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Armando A. Tabernilla, Vice President 3/11/04 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

44038422

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT #P00000103489

1. Corporation Name

TIMBERLIN PARC DEVELOPMENT COMPANY

— CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Portuondo, Auerlio J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Ross, Amanda J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Watkins, Nicholas J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition