2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # P000001034 IN PARC DEVELOPMENT C						04-19-200)21 ***15	0.00
Drinning Diag	a of Division on	Mailing Address					400620	167		
Principal Place 1 NORTH CLE		1 NORTH CLEMATIS ST					4000	, , ,		
SUITE 200	IMAIIS SI	SUITE 200								
	BEACH, FL 33401	WEST PALM BEACH, FL	33401							
2. Principal Place of Business		3. Mailing Address					<u> </u>	(8) 8 4 83.83		
Suite Ant	# otc	Suite, Apt. #, etc.		<u> </u>						
Suite, Apt. #, etc.		Suite, Apr. #, etc.				02112005	Chg-P	CR2EC	34 (10/03)	
City & State	e	City & State				4. FEI Number	,		Ар	plied For
·					52-2298249		249		No	t Applicable
Zip	Country	Zíp	Countr	гу		5. Certificate of	of Status Desired		\$8.75 Add	
						<u> </u>			Fee Required	d
	6. Name and Address of Current R	egistered Agent		Name		7. Name and	Address of New	Hegisterea .	Agent	
TARERNII	LA, ARMANDO A		1	110						
	CLEMATIS ST			Street Add	dress (f	P.O. Box Number	is Not Acceptab	ile)		
SUITE 200			-							
WEST PAI	LM BEACH, FL 33401									
	•			City				FL	Zip Code	÷
8 The shove	named entity submits this statement for	the ournose of changing its	registere	d office at re	enisten	ed agent, or both	in the State of F		<u></u>	and accept
	ions of registered agent.	the purpose of changing its	registere.	0 01105 51 10	- grater	bu agont, or both	i, in the otale of t	ionau. Tum	torning that	and dooopt
SIGNATURE_	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE	: Registered	Agent signature	required	when reinstating)		DATE		
		·								
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campai Trust Fund Contr	•	cing	\$5. Add	00 May Be ed to Fees				
10.	OFFICERS AND D	DIRECTORS	11.	** *******		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	3 IN 11
TITLE	DVS	☐ Delete`	TITLE						Change	Addition
NAME	TABERNILLA, ARMANDO A		NAME	1						
STREET ADDRESS	1 N CLEMATIS ST., STE 200			T ADORESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-	ST-ZIP						
TITLE	DP	☐ Delete	TITLE						☐ Change	Addition
NAME	CARSON, DONALD W		NAME							
STREET ADDRESS CITY-ST-ZIP	1 NORTH CLEMATIS ST., STE 20	10		T ADDRESS ST- ZIP						
	WEST PALM BEACH, FL 33401		-						Change	☐ Addition
TITLE NAME	FANJUL, JOSE F JR	☐ Delete	TITLE NAME	11	DSV				X Change	
STREET ADDRESS	1 NORTH CLEMATIS ST. STE 20	0		T ADDRESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	•		ST-ZIP					,	,
TITLE	V	☐ Delete	TITLE	F	ΕV				Y Change	Addition
NAME	FERNANDEZ, LUIS J		NAME	I .	_ ,				T	
STREET ADDRESS	1 NORTH CLEMATIS ST., STE 20	00	STREE	T ADDRESS			•			
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-	ST-ZIP			<u></u>			
TITLE	V	☐ Delete	TITLE						☐ Change	■ Addition
NAME	HERNANDEZ, OSCAR R		NAME	I .						
STREET ADDRESS	1 NORTH CLEMATIS ST., STE 20	00		T ADDRESS						
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		_	ST-ZIP						
TITLE	VT PLOMOVIET EBIX I	☐ Delete	TITLE	i					Change	Addition
NAME	BLOMOVIST, ERIK J		NAME							

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.

STREET ADDRESS

CITY-ST-ZIP

(CONTINUED)

SIGNATURE (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 NORTH CLEMATIS ST., STE 200

WEST PALM BEACH, FL 33401

STREET ADDRESS

Armando A. Tabernilla, VP

2/15/05

561-655-6303

Daytime Phone #

ATTACHINAT

ATTACHMENT TO 2005 ANNUAL REPORT

DOCUMENT #P00000103489

1. Corporation Name

40062067

TIMBERLIN PARC DEVELOPMENT COMPANY

- CONTINUEL	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	[] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Ross, Amanda J. One North Clematis St., Suite 200 West Palm Beach, FL 33401	·	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Watkins, Nicholas J. One North Clematis St., Suite 200 West Palm Beach, FL 33401		[] Change [X] Addition