

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

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**



02072008 No Chg-P CR2E034 (11/05)

4. FEI Number

52-2298249

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

**000000910442
05/06/08-80109-017 150.00**

10. OFFICERS AND DIRECTORS

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

By: **Armando A. Tabernilla, V.P.**

4/10/08

Date

(561) 366-5100

Daytime Phone #

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT # P00000103489

1 Corporation Name

TIMBERLIN PARC DEVELOPMENT COMPANY

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V
NAME	Portuondo, Auerlio J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-STATE-ZIP	West Palm Beach, FL 33401
TITLE	AT
NAME	Zukowski, Philip M.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-STATE-ZIP	West Palm Beach, FL 33401
TITLE	AS
NAME	Watkins, Nicholas J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-STATE-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Martell, Daniel
STREET ADDRESS	One North Clematis St., Suite 200
CITY-STATE-ZIP	West Palm Beach, FL 33401