

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057463

FILED
Feb 18, 2011
Secretary of State

Entity Name: TIMBERWOOD PROPERTIES, INC.

Current Principal Place of Business:

142 PARK CENTRE ST
LEESBURG, FL 34778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2200
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 55-0830571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICHIELO, JAMES S
3150 LAKE GRIGGIN RD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: CICHIELO, JAMES S
Address: 3841 OAK POINTE DR
City-St-Zip: LADY LAKE, FL 32159

Title: STD
Name: PONDS, CHRISTOPHER M
Address: 1401 ANDERSON LANE
City-St-Zip: LADY LAKE, FL 32159

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C MICHAEL PONDS

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date