

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000986

Entity Name: TIMUCUA HOLDINGS LIMITED, INC.**Current Principal Place of Business:**8840 TERRENE CT
STE 102
BONITA SPRINGS, FL 34135**Current Mailing Address:**8840 TERRENE CT
STE 102
BONITA SPRINGS, FL 34135 US**FEI Number:** 20-3978641**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AOMAC MANAGERS, INC.
8840 TERRENE CT
STE 102
BONITA SPRINGS, FL 34135 US*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:** MICHAEL CHAPMAN

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BISSON, PHILIP
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

Title DIRECTOR
Name HARMAN, SIMON
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

Title DIRECTOR
Name YOUNG, PAUL
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

Title SECRETARY
Name PHILEAN TRUST COMPANY LIMITED
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

Title ASST. SECRETARY
Name MOORE, JONATHON
Address PO BOX 384
6 HILGROVE STREET
City-State-Zip: ST HELIER JE4 9ZH

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: MICHAEL CHAPMAN

ADMIN

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date