2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702089

FILED Feb 10, 2010 Secretary of State

Entity Name: TWIN WATERS APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 N RIVERSIDE DRIVE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1201 N RIVERSIDE DRIVE POMPANO BEACH, FL 33062

FEI Number: 59-2066746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARRUDA, CARL
1201 N DIVERSIDE DD
1201 N DIVERSIDE

1201 N RIVERSIDE DR. 1201 N RIVERSIDE DR. #15 APT. 15 APT. 15

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ARRUDA, CARL

Address: 1201 N RIVERSIDE DR., #15 City-St-Zip: POMPANO BEACH, FL 33062

Title: S

 Name:
 DOMARATIUS, RICHARD

 Address:
 1201 RIVERSIDE DR, # 2

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

Name: DECOTIS, BILLIE
Address: 1201 B RIVERSIDE DR, # 1
City-St-Zip: POMPANO BEACH, FL 33062

Title: T

 Name:
 CUDMORE, WILLIAM

 Address:
 1201 N RIVERSIDE DR, # 4

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: D

 Name:
 DENNING, MARC

 Address:
 1201 N RIVERSIDE DR #7

 City-St-Zip:
 POMPANO BEACH, FL 33062

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

SIGNATURE: RICHARD DOMARATIUS S 02/10/2010