

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743078

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: TWIN FOUNTAINS CLUB, INC.

**Current Principal Place of Business:**

6400 TWIN FOUNTAIN DR.  
LAKE WALES, FL 338988700 US

**New Principal Place of Business:**

**Current Mailing Address:**

6400 TWIN FOUNTAIN DR.  
LAKE WALES, FL 338988700 US

**New Mailing Address:**

FEI Number: 59-2933376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECKER & POLIAKOFF  
2500 MAITLAND CENTER PARKWAY  
SUITE 209  
MAITLAND, FL 32751 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 ( ) Delete  
Name: SMITHMEYER, PAUL A  
Address: 6376 ELMWOOD AVE.  
City-St-Zip: LAKE WALES, FL 33898

Title: VP ( ) Delete  
Name: FOX, FRED  
Address: 6369 ELMWOOD AVE.  
City-St-Zip: LAKE WALES, FL 33898

Title: VP ( ) Delete  
Name: EUBANKS, JAMES  
Address: 6205 TREASURE VALLEY LOOP  
City-St-Zip: LAKE WALES, FL 33898

Title: D ( ) Delete  
Name: DARNELL, WILLIAM  
Address: 148 CANDLEWOOD DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: D ( ) Delete  
Name: THOMAS, TOM  
Address: 121 CANDLEWOOD DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: EUBANKS, JAMES A  
Address: 6205 TREASURE VALLEY LOOP  
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Change ( ) Addition  
Name: SMITHMEYER, PAUL A  
Address: 6376 ELMWOOD AVE.  
City-St-Zip: LAKE WALES, FL 33898

Title: DR (X) Change ( ) Addition  
Name: BELL, STEPHEN  
Address: 106 CANDELWOOD DR  
City-St-Zip: LAKE WALES, FL 33898

Title: DR (X) Change ( ) Addition  
Name: DARNELL, WILLIAM  
Address: 148 CANDLEWOOD DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: DR (X) Change ( ) Addition  
Name: THOMAS, TOM  
Address: 121 CANDLEWOOD DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: SEC ( ) Change (X) Addition  
Name: EUBANKS, LINDA M  
Address: 6205 TREASURE VALLEY LOOP  
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES A. EUBANKS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date