2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706568

FILED Jan 14, 2009 Secretary of State

Entity Name: TWIN OAK POND ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business: 5237 WINDING WAY SARASOTA, FL 34242 LIS **Current Mailing Address: New Mailing Address:** 5237 WINDING WAY SARASOTA, FL 34242 US FEI Number: 05-0062205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, CAROL ANN 5237 WINDING WAY SARASOTA, FL 34242 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENDERSON, CAROL ANN Name: Name: 5237 WINDING WAY Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change () Addition MCCANN, JACK Name: Name: Address: 5244 WINDING WAY Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: (X) Change () Addition BECHTEL, DANIEL CLARK, BERNIE Name: Name: 5254 WINDING WAY 5208 WINDING WAY Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: (X) Change () Addition Name: BENSEMAN, GERALDINE Name: BENSEMAN, GERALDINE 5230 WINDING WAY 5230 WINDING WAY Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: () Change () Addition GORDON, BRYAN Name: Name: 5235 WINDING WAY Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: (X) Change () Addition TOWN, PHYLLIS TOWN, PHYLLIS Name: Name: Address: 5239 WINDING WAY Address: 5239 WINDING WAY SARASOTA, FL 34242 SARASOTA, FL 34242 City-St-Zip: City-St-Zip:

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: CAROL ANN HENDERSON TREA 01/14/2009