2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735575

FILED Mar 17, 2010 Secretary of State

Entity Name: TWIN OAKS VILLAS OF BROWARD COUNTY ASSOCIATION, INC.

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

5000 S.W. 40 AVENUE FT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

5000 S.W. 40 AVENUE 5000 S.W. 40 AVENUE DANIA BEACH, FL 33314 DANIA BEACH, FL 33314

FEI Number: 59-1891755 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:

GRANIE, FAY
5046 SW 40TH AVENUE
FORT LAUDERDALE, FL 33314 US
GRANIE, FAY
5046 SW 40TH AVENUE
DANIA BEACH, FL 33314 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: FAY GRANIE 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: GRANIE, FAY

Address: 5046 SW 40TH AVENUE City-St-Zip: DANIA BEACH, FL 33314

Title: BM

Name: YOUNG, TOM
Address: 5042 SW 40TH AVE
City-St-Zip: DANIA BEACH, FL 33314

Title: BM

 Name:
 VAUGHAN, GAIL

 Address:
 5004 SW 40TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33314

Title: VP/T

Name: GALEANO, GUSTAVO
Address: 5038 SW 40TH AVENUE
City-St-Zip: DANIA BEACH, FL 33314

Title: BM

Name: SHOELSON, MITCHELL Address: 5022 SW 40TH AVENUE City-St-Zip: DANIA BEACH, FL 33314

Title:

Name: THOMAS, CHARMAINE
Address: 5030 SW 40TH AVENUE
City-St-Zip: DANIA BEACH, FL 33314

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: FAY GRANIE P 03/17/2010