2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739915

FILED Mar 03, 2009 Secretary of State

Entity Name: TWIN TOWERS HOMEOWNERS ASSOCIATION, INC.

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

2020 N. ATLANTIC AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2020 N. ATLANTIC AVENUE COCOA BEACH, FL 32931

FEI Number: 59-1893920 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:

DAVIDSON, DONALD R 2020 N ATLANTIC AVE COCOA BEACH, FL 32931 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: P/TD (X) Change () Addition Name: BUENIK, DENNIS Name: BUENIK, DENNIS

Address: 2020 N. ATLANTIC AVENUE Address: 2020 N. ATLANTIC AVENUE City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete Title: VD (X) Change () Addition Name: SHOAR, RICHARD Name: GAETANO, DONNA

 Address:
 2020 N ATLANTIC AVE
 Address:
 2020 N ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 SPELLMAN, DANIEL
 Name:
 URAMKIN, MICHAEL

 Address:
 2020 N. ATLANTIC AVENUE
 Address:
 2020 N. ATLANTIC AVENUE

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: PD () Delete Title: D (X) Change () Addition

Name:DAVIDSEN, DONALDName:PENNEY, WILLIAM JAddress:2020 N. ATLANTIC AVENUEAddress:2020 N. ATLANTIC AVENUECity-St-Zip:COCOA BEACH, FL 32931City-St-Zip:COCOA BEACH, FL 32931

Title: SD () Delete Title: () Change () Addition

 Name:
 CROSAS, CATHY
 Name:

 Address:
 2020 N. ATLANTIC AVE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 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: DONNA GAETANO VD 03/03/2009