

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