2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-21-2005 90070 005 ***150.00 DOCUMENT # M51116 TWIN LAKES RESORT AND COUNTRY-CLUB-II, INC ... Principal Place of Business Mailing Address 5000 AVENUE OF THE STARS 5000 AVENUE OF THE STARS KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 US CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2869109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MEYERS, HILLEL 5000 AVENUE OF THE STARS KISSIMMEE, FL 34746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE MEYERS, HILLEL NAME STREET ADDRESS 4875 PINETREE DR. MIAMI, FL 33140 CITY-ST-ZIP VD TITLE MEYERS, JENNIFER L NAME 4875 PINETREE DR. STREET ADDRESS MIAMI, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

NAME STREET ADDRESS CITY-ST-ZIP

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