

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51116

FILED
Feb 18, 2010
Secretary of State

Entity Name: TWIN LAKES RESORT AND COUNTRY CLUB II, INC.

Current Principal Place of Business:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2869109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, HILLEL
5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MEYERS, HILLEL
Address: 4875 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 33140

Title: VD
Name: MEYERS, JENNIFER L
Address: 4875 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 33140

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILLEL MEYERS

PSTD

02/18/2010

Electronic Signature of Signing Officer or Director

Date