2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003608

FILED Apr 30, 2009 Secretary of State

Entity Name: TWIN LAKES ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 41521 STATE ROAD 19 UMATILLA, FL 32784 **Current Mailing Address: New Mailing Address:** 41521 STATE ROAD 19 UMATILLA, FL 32784 FEI Number: 59-3681160 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: WHITMARSH, KENNETH R 41521 STATE ROAD 19 UMATILLA, FL 32784 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITMARSH, KENNETH R Name: Name: 727 SHANE DRIVE Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: DST () Delete Title: (X) Change () Addition WHITMARSH, AMY B Name: Name: FRIEND, BRUCE Address: 727 SHANE DRIVE Address: 41521 STATE ROAD 19 City-St-Zip: DELAND, FL 32720 City-St-Zip: UMATILLA, FL 32784 Title: () Delete Title: (X) Change () Addition DAVIES, EDWARD V POTTEIGER, JOHN Name: Name: Address: 3825 NORTH HWY 15A Address: 41521 STATE ROAD 19 City-St-Zip: DELAND, FL 32724 City-St-Zip: UMATILLA, FL 32784 Title: () Delete Title: () Change (X) Addition BENNA, BARBARA Name: Name: Address: Address: 41521 STATE ROAD 19 City-St-Zip: City-St-Zip: UMATILLA, FL 32784

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: KENNETH R. WHITMARSH P 04/30/2009