

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2009
Secretary of State

DOCUMENT# N01000005601

Entity Name: THE TWIN PALMS RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10519 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US**New Principal Place of Business:****Current Mailing Address:**1414 CO HWY 283 S
SUITE B
SANTA ROSA BEACH, FL 32459 US**New Mailing Address:**C/O SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 US**FEI Number:** 56-2350887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILAM, DAVID
1414 CO HWY 283 S SUITE B
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: BRIAN D. HESS

08/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEDALOO, CHRIS
Address: 6519 FRONT BEACH RD #1404
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V () Delete
Name: SHAW, WILLIAM J
Address: 1041 DIALS PLANTATION DR
City-St-Zip: STATHAM, GA 30666

Title: ST () Delete
Name: BURNINGHAM, ROBERT
Address: 215 KELSEY LYNN
City-St-Zip: HUNTSVILLE, AL 35804

Title: D () Delete
Name: SUNDIN, JAMES
Address: 1809 DRANO MERLE DR N
City-St-Zip: N HUNTINGTON, PA 15642

Title: D (X) Delete
Name: CARLISLE, RANDY
Address: PO BOX 1897
City-St-Zip: KENNESAW, GA 30156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRMINGHAM, ROBERT
Address: 230 KELSEY LYNN LANE
City-St-Zip: HUNTSVILLE, AL 35806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SUNDIN, JAMES
Address: 1809 DIANE MERLE DR N
City-St-Zip: N HUNTINGTON, PA 15642

Title: D (X) Change () Addition
Name: NAPOLSKI, DOMINIC
Address: 7545 BRIDGEWAY DR
City-St-Zip: TEMPERENCE, MI 48182

Title: () Change () Addition
Name:
Address:
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: JEFF CRESSE

CAM

08/11/2009

Electronic Signature of Signing Officer or Director

Date