2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005601

Jan 31, 2011 Secretary of State

Entity Name: THE TWIN PALMS RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

10519 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407

Current Mailing Address:

New Mailing Address:

C/O SOUTHERN ASSOCIATION MANAGEMENT

34894 EMERALD COAST PKWY DESTIN, FL 32541

4608 OPA LOCKA LANE SUITE 300

DESTIN, FL 32541 US

FEI Number: 56-2350887

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C/O SOUTHERN ASSOCIATION MANAGEMENT

HESS, BRIAN D

9108 FRONT BEACH RD PANAMA CITY BEACH, FL 32407

US

SOUTHERN ASSOCIATON MANAGEMENT 4608 OPA LOCKA LANE

SUITE 300

DESTIN, FL 32541 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: LUKE GERALD

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SUNDIN, JAMES Name:

Address: 1809 DIANE MERLE DR NORTH City-St-Zip: N. HUNTINGTON, PA 15642

Title:

Name: TATE, DARLENE

Address: 10519 FRONT BEACH ROAD #604 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST

MUTIMER, JILL Name:

587 S. KEELET WOODS DRIVE Address:

City-St-Zip: MERIETTA, GA 30064

Title:

Name: MATSON, ROBERT 2774 DELWOOD AVENUE Address: City-St-Zip: ROSEVILLE, MN 55113

Title:

DEAN, STEVE Name:

9810 CALAMAR COURT Address: City-St-Zip: LOUISVILLE, KY 40241

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

SIGNATURE: LUKE GERALD CAM 01/31/2011