2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010595

Entity Name: TWIN PINES OWNERS ASSOCIATION, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 E. GARDEN STREET 1543 TWIN PINES CIR. SUITE 208 CANTONMENT, FL 32533

PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

21 E. GARDEN STREET 1543 TWIN PINES CIR. SUITE 208 CANTONMENT, FL 32533 PENSACOLA, FL 32502

FEI Number: 65-1215285 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:

DEMARIA, BRIAN
21 E GARDEN ST STE 207
PENSACOLA, FL 32502 US
HAGENSICK, BRIAN H
1543 TWIN PINES CIR.
CANTONMENT, FL 32533 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 H. HAGENSICK 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:PRES (X) Change () AdditionName:DEMARIA, BRIANName:HAGENSICK, BRIAN HAddress:21 E GARDEN ST STE 207Address:1543 TWIN PINES CIR.

Address: 21 E GARDEN ST STE 207 Address: 1543 TWIN PINES CIR.

City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: CANTONMENT, FL 32533

Title: DV () Delete Title: TRES (X) Change () Addition Name: DELGALLO, STEVEN Name: HAGENSICK, BRIAN H

Address: 4 LAGUNA ST. STE 201 Address: 1543 TWIN PINES CIR
City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: CANTONMENT, FL 32533

Title: DST () Delete Title: DIR (X) Change () Addition

 Name:
 DEL GALLO-TAYLOR, JENNIFER
 Name:
 BANTA, GEORGE W

 Address:
 4 LAGUNA ST. STE 201
 Address:
 1537 TWIN PINES CIR

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:
 CANTONMENT, FL 32533

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 BRIDGES, EDGAR A

 Address:
 Address:
 1519 TWIN PINES CIR.

 City-St-Zip:
 CANTONMENT, FL 32533

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: BRIAN H. HAGENSICK PRES 03/23/2009