

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007327

FILED
Sep 14, 2007
Secretary of State

Entity Name: TWIN LAKES NORTH HOMEOWNERS ASSOCIATION CORP., WNC.

Current Principal Place of Business:

4545 POWERLINE RD
SUITE D
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4900 POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4545 POWERLINE RD
SUITE D
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4900 POWERLINE RD
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-0894214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AABAN ENTERPRISES CO., WNC.
4545 POWERLINE RD
SUITE D
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STULL LEGAL SERVICES INTERNATIONAL CO WNC
4900 POWERLINE RD
FORT LAUDERDALE, FL 33309 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: DANIEL STEINER STULL

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL STEINER STULL, , WNC., INT'L A TTORNEY
Address: 120 WALL STREET STULL LEGAL SERVICES INT'L
City-St-Zip: NEW YORK, NY 10005 US

Title: VP () Delete
Name: J. S. AABAN, WNC., I, NT'L ATTORNEY
Address: 120 WALL STREET AABAN LEGAL SERVICES INT'L
City-St-Zip: NEW YORK, NY 10005 US

Title: VP () Delete
Name: KARI STEVENS, WNC., INT'L ATTORNEY
Address: 4545 POWERLINE RD SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: SHANEL STATEN, WNC., INT'L ATTORNE Y
Address: 4545 POWERLINE RD SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: STULL, DANIEL
Address: 4545 POWERLINE RD SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DANIEL STEINER STULL, , WNC., INT'L A TTORNEY
Address: 120 WALL STREET STULL LEGAL SERVICES INT'L
City-St-Zip: NEW YORK, NY 10005 US

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

Title: VP (X) Change () Addition
Name: KARI STEVENS, WNC., INT'L ATTORNEY
Address: 4900 POWERLINE RD SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: SHANEL STATEN, WNC., INT'L ATTORNE Y
Address: 4900 POWERLINE RD SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: STULL, DANIEL
Address: 4900POWERLINE RD SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DANIEL STEINER STULL

VP

09/14/2007

Electronic Signature of Signing Officer or Director

Date