2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004107

Entity Name: TWIN BROOKS APARTMENTS, INC.

FILED Jan 19, 2009 Secretary of State

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

445 31ST STREET NORTH
ST PETERSBURG, FL 33713

445 31ST STREET NORTH
ST PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

445 31ST STREET NORTH ST PETERSBURG, FL 33713 445 31ST STREET NORTH ST PETERSBURG, FL 33713 US

FEI Number: 02-0803197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACMATH, GARY BOLEY CENTERS, INC. 445 31ST STREET NORTH ST PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OFFICERS AND DIRECTORS:

PD () Delete Title:

 Name:
 MISIEWICZ, PAUL V
 Name:
 MISIEWICZ, PAUL

 Address:
 1601 CENTRAL AVENUE
 Address:
 445 31ST STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33713 US

Title: Title: (X) Change () Addition () Delete MCCORMICK, CYNTHIA Name: MCCORMICK, CYNTHIA Name: Address: 125 15TH AVENUE NE Address: 445 31ST STREET NORTH City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: STD () Delete Title: STD (X) Change () Addition Name: POYNTER, SALLY Name: POYNTER, SALLY

Address: 100 BEACH DRIVE NE, #1103 Address: 445 31ST STREET NORTH

City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33713 US

Name: PITTS, BOB Name: PITTS, BOB

 Address:
 334 48TH AVENUE N, APT 132
 Address:
 445 31ST STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:
 SAINT PETERSBURG, FL 33713 US

Title: D () Delete Title: ASD (X) Change () Addition Name: MCCOOK, MARY JEFF Name: HUMBURG, JACK

Address: 506 GROVE STREET NORTH Address: 445 31ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33713 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: PAUL MISIEWICZ PRES 01/19/2009