2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10671

FILED Apr 28, 2011 Secretary of State

Entity Name: THE LAKE FOREST TWIN LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

Current Mailing Address: New Mailing Address:

4020 SW 33RD STREET 3921 SW 31ST DRIVE WEST PARK, FL 33023 US WEST PARK, FL 33023 US

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

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

FYFFE, SHARON M FRANK, RAPHAEL
4020 SW 33RD STREET
WEST PARK, FL 33023 US FRANK, RAPHAEL
4310 SW 33RD STREET
WEST PARK, FL 33023 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: FRANK RAPHAEL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAPHAEL, FRANK

 Address:
 4310 SW 33RD STREET

 City-St-Zip:
 WEST PARK, FL 33023 US

Title: \

 Name:
 DEROSA, TONY

 Address:
 4605 SW 31ST DRIVE

 City-St-Zip:
 WEST PARK, FL 33023

Title:

 Name:
 BROTT, JENNIFER

 Address:
 3921 SW 31ST DRIVE

 City-St-Zip:
 WEST PARK, FL 33023

Title:

 Name:
 MEYER, CINDY

 Address:
 4501 SW 31 DRIVE

 City-St-Zip:
 WEST PARK, FL 33023

Title:

 Name:
 MEYER, CHUCK

 Address:
 4501 SW 31ST DRIVE

 City-St-Zip:
 WEST PARK, FL 33023

Title: [

 Name:
 MEYER, DANIELLE

 Address:
 4220 SW 30TH STREET

 City-St-Zip:
 WEST PARK, FL 33023

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: JENNIFER BROTT T 04/28/2011