2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11632

FILED Apr 26, 2004 Secretary of State

Entity Name: TWIN SHORES MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3740 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 3740 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 US FEI Number: 65-0036798 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: KORP, WILLIAM R. KORP, WILLIAM R. 333 SÓUTH TAMIAMI TRAIL 240 S. PINEAPPLE AVENUE SUITE 199 9TH FLOOR VENICE, FL 34285 US SARASOTA, FL 34236 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: WILLIAM R. KORP 04/26/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MURRAY, EDMOND BREWER, MANDY Name: Name: 3740 GULF OF MEXICO DRIVE Address: 3740 GULF OF MEXICO DRIVE Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 Title: SD () Delete Title: () Change () Addition FURNISS, GERRY Name: Name: Address: 3740 GULF OF MEXICO DRIVE Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: (X) Change () Addition RICHARD, FRED V Name: COCHRANE, DARRYL Name: 3740 GULF OF MEXICO DRIVE 3740 GULF OF MEXICO DRIVE Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 Title: PD () Delete Title: () Change () Addition Name: DOLAN, PETER Name: 3740 GULF OF MEXICO DRIVE Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: VPD () Delete Title: () Change () Addition KELLEY, BRUCE Name: Name: 3740 GULF OF MEXICO DRIVE Address: Address: LONGBOAT KEY, FL 34228 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition NOVI PAT Name: Name: Address: 3740 GULF OF MEXICO DRIVE Address: LONGBOAT KEY, FL 34228 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER DOLAN PD 04/26/2004

JANET DELANDE, AT LARGE 3740 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228