2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11632

FILED Jan 06, 2011 Secretary of State

Entity Name: TWIN SHORES BEACH AND MARINA, INCORPORATED

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

3740 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 US

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:

SPARKS, STEVEN % BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES ROAD, SUITE #200 LONGBOAT KEY, FL 34228 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

OFFICERS AND DIRECTORS:

Title: F

Name: VANMEIER, VICTORIA
Address: 49 TWIN SHORES BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: BALERNA, JOHN
Address: 66 TWIN SHORES BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

Title:

 Name:
 DELANDE, JANET

 Address:
 28 TWIN SHORES BLVD.

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title:

Name: HUBER, LINDA

Address: 29 TWIN SHORES BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: TOW, WILLIAM Address: 106 23RD STREET

City-St-Zip: BRADENTON BEACH, FL 34217

Title: [

Name: MARTIN, ROBERT
Address: 22 TWIN SHORES BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

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: VICTORIA VANMEIER P 01/06/2011