

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11632

FILED
Feb 23, 2012
Secretary of State

Entity Name: TWIN SHORES BEACH AND MARINA, INCORPORATED

Current Principal Place of Business:

3740 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

3740 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-0036798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAM, SUTTON
PROGRESSIVE COMMUNITY MANAGEMENT, INC.
3701 OSPREY AVE.
SARASOTA, FL 34239 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: VICTORIA VANMEIER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: T
Name: BREWER, MERCY
Address: 70 TWIN SHORES BLVD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S
Name: HUBER, LINDA
Address: 29 TWIN SHORES BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: RUFENER, ELAINE
Address: 27 TWIN SHORES BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
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

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date