2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19065

FILED Feb 05, 2008 Secretary of State

Entity Name: TWIN BRANCH ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12811 TWIN BRANCH ACRES ROAD TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** P.O. BOX 1671 OLDSMAR, FL 34677 FEI Number: 59-2876254 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: PAHL, STEVEN J 12213 TWIN BRANCH ACRES TAMPA, FL 33626 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FLOOD, JOHN S Name: Name: Address: P.O. BOX 1671 Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LENOCE, LEE Name: Address: P.O. BOX 1671 Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: (X) Delete Title: () Change () Addition RAVELLI, SASKIA Name: Name: Address: P.O. BOX 1671 Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PAHL, STEVEN J Name: Address: P.O. BOX 1671 Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip:

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: STEVEN J. PAHL T 02/05/2008