2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19065

FILED Sep 01, 2011 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 336264406

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:

HAUCK, PAUL L TRES
12802 HORSESHOE ROAD
TAMPA, FL 33626 US
HAUCK, PAUL L TRES
12802 HORSESHOE ROAD
TAMPA, FL 336264406 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: PAUL HAUCK 09/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FLOOD, JOHN S

 Address:
 P.O. BOX 1671

 City-St-Zip:
 OLDSMAR, FL 34677

Title: VP

 Name:
 VACANT, VACANT

 Address:
 P.O. BOX 1671

 City-St-Zip:
 OLDSMAR, FL 34677

Title: TRES

Name: HAUCK, PAUL L Address: P.O. BOX 1671 City-St-Zip: OLDSMAR, FL 34677

Title: SECT

 Name:
 VACANT, VACANT

 Address:
 P.O. BOX 1671

 City-St-Zip:
 OLDSMAR, FL 34677

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: PAUL HAUCK TRES 09/01/2011