2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26700

FILED Feb 10, 2012 Secretary of State

Entity Name: TWIN BAY ESTATES HOME OWNERS' ASSOCIATION, INC.

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

C/O A VASILOFF 2356 TWIN BAY VIEW FORT WALTON BEACH, FL 32547 US

New Mailing Address: Current Mailing Address:

C/O A VASILOFF 2356 TWIN BAY VIEW FORT WALTON BEACH, FL 32547 US

FEI Number: 63-1004924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEAD, MICHAEL 29 NE WALTER MARTIN RD FORT WALTON BEACH, FL 32548 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name:

VASILOFF, A

Address: 2356 TWIN BAYVIEW

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: CASEY, SHAWN Address: 1227 TWIN BAY DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD

ROAKE, PETER J Name: Address: 1211 TWIN BAY DR

City-St-Zip: FT WALTON BEACH, FL 32547

Title: SD

Name: BLUMBERG, GAYLE Address: 2359 TWIN BAY VIEW

City-St-Zip: FORT WALTON BEACH, FL 32547

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: PETER J. ROAKE TD 02/10/2012