2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006188

FILED Mar 13, 2009 Secretary of State

Entity Name: LAS BRISAS TWIN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: KRAMER-TRIAD MGMT GROUP LLC BENSONS KT MGMT GROUP LLC 3050 N HORSESHOE DR STE 275 3050 N HORSESHOE DR STE 275 NAPLES, FL 34101 NAPLES, FL 34104 New Mailing Address: **Current Mailing Address:** KRAMER-TRIAD MGMT GROUP LLC BENSONS KT MGMT GROUP LLC 3050 N HORSESHOE DR STE 275 3050 N HORSESHOE DR STE 275 NAPLES, FL 34101 NAPLES, FL 34104 FEI Number: 65-0560042 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: WHELLACK, MAJOR BENSONS KT MGMT GROUP LLC KRAMER-TRAID MGMT GROUP LLC 3050 HORSESHOE DR. N. 3050 N HORSESHOE DR STE 275 STE 275 NAPLES, FL 34101 US NAPLES, FL 34104 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: MARK KROTZ 03/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHEELOCK, MAJOR Name: Name: 9131 LAS MADERAS DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DOUGLAS, EDWARD Name: Address: 9143 LAS MADERAS DR Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition ROBES, KENNETH Name: Name: 9161 LAS MADERAS DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 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: MARK KROTZ MGR 03/13/2009