

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 06, 2012
Secretary of State

DOCUMENT# N98000003524

Entity Name: TWIN LAKES OF BRANDON HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**9300 NORTH 16TH ST.
TAMPA, FL 33612 UN**New Principal Place of Business:**4131 GUNN HIGHWAY
TAMPA, FL 33618 US**Current Mailing Address:**9300 NORTH 16TH ST.
TAMPA, FL 33612 UN**New Mailing Address:**4131 GUNN HIGHWAY
TAMPA, FL 33618 US**FEI Number:** 59-3458991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINFIELD, JANET
9300 N 16TH STREET
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**ELLIS, JONATHAN
101 EAST KENNEDY BLVD
2800
TAMPA, FL 33602 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: JONATHAN ELLIS

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, DAVID
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: MATTHEWS, DEREK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S
Name: STRAHAN, HOWARD
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T
Name: FERRUCCI, LOUIS
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: NIXON, DEBORAH
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: DAVID CAMPBELL

P

06/06/2012

Electronic Signature of Signing Officer or Director

Date