2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000006802

TI FILED
Sep 11, 2009
Secretary of State

Entity Name: TREVI PROPERTY OWNERS ASSOCIATION, INC.

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

12121 VIA DEL FONTANA WAY 12131 VIA DEL FONTANA WAY

FT MYERS, FL 33919 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

12121 VIA DEL FONTANA WAY 12131 VIA DEL FONTANA WAY

FT MYERS, FL 33919 FORT MYERS, FL 33919

FEI Number: 20-2065268 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:

BOY, SUZANNE 1715 MONROE STREET FORT MYERS, FL 33902 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: SUZANNE BOY 09/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: RUNYON, THOMAS G Name: COLACO, FRANK

 Address:
 12121 VIA FONTANA WAY
 Address:
 12131 VIA FONTANA WAY

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Title: VSD () Delete Title: () Change () Addition

 Name:
 JESSUP, DEBRA R
 Name:

 Address:
 12130 VIA FOUNTANA WAY
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SMITH, ANDRÉW L
 Name:

 Address:
 2664 SUNVALE COURT
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: FRANK COLACO PD 09/11/2009