

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006579

FILED
Mar 19, 2009
Secretary of State

Entity Name: TRIPLE CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3020 S FALKENBERG RD
RIVERVIEW, FL 33569

New Principal Place of Business:

3020 S FALKENBERG RD
RIVERVIEW, FL 33578

Current Mailing Address:

3020 S FALKENBERG RD
RIVERVIEW, FL 33569

New Mailing Address:

3020 S FALKENBERG RD
RIVERVIEW, FL 33578

FEI Number: 26-1408474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNN, WILHELM
3020 S FALKENBERG RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

NUNN, WILHELM
3020 S FALKENBERG RD
RIVERVIEW, FL 33578 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: WILHELM NUNN

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNN, WILHELM
Address: 3020 S FALKENBERG RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: MINOTTI, CANDIE
Address: 3020 S. FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Delete
Name: STIDHAM, BRIAN
Address: 3020 S. FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNN, WILHELM
Address: 3020 S FALKENBERG RD
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EGGIMANN, BRYAN
Address: 3020 S. FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33578

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: CANDIE MINOTT

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date