2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003083

FILED May 02, 2007 Secretary of State

Entity Name: THE TRI COMMUNITY HOMEOWNER'S ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--|--|--|
| 2531 NW 121 ST MIAMI, FL 33167 US | | | |
| Current Mailing Address: | | New Maili | ng Address: |
| P.O. BOX 681617 MIAMI, FL 33168 | | | |
| FEI Number: 65-0580890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| MARTIN, EUNICE L 1444 BISCAYNE BLVD, 220 MIAMI, FL 33132 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: | | | |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () Delete GILLARD, RUDEAN 2531 NW 121 ST MIAMI, FL 33167 | Title: Name: Address: City-St-Zip: | DIR (X) Change () Addition GILLARD, RUDEAN 2531 NW 121 ST MIAMI, FL 33167 |
| Title: Name: Address: City-St-Zip: | VP () Delete SIMMS, A. L 13300 NW 21 AVENUE MIAMI, FL 33167 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | VP () Delete ROLLINS, DOROTHY 2200 NW 133 STREET MIAMI, FL 33167 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | SD () Delete SUTTON, PAULINE 2151 NW 133 STREET MIAMI, FL 33167 | Title: Name: Address: City-St-Zip: | ()Change ()Addition |
| Title: Name: Address: City-St-Zip: | DT () Delete MCDUFFIE, ROSIE 2152 NW 133RD STREET MIAMI, FL 33167 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition MCDUFFIE, ROSA 2152 NW 133RD STREET MIAMI, FL 33167 |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | DP () Change (X) Addition DORETHA, NICHSON 2190 NW 135TH ST MIAMI, FL 33167 14 |
| | rtify that the information supplied with this filing does tutes. I further certify that the information indicated or | | |

above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORETHA NICHSON DP 05/02/2007

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