2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003083

FILED May 19, 2010 Secretary of State

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

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

2301 E. GOLF DRIVE 2101 N. W. 127 STREET MIAMI, FL 33167 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

P.O. BOX 681617 MIAMI, FL 33168 US

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

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:

SMITH, PEARLINE Name: Address: 2301 E. GOLF DRIVE City-St-Zip: MIAMI, FL 33167 US

Title: VP I Name: SIMMS, A. L.

Address: 13300 NW 21 AVENUE City-St-Zip: MIAMI, FL 33167

Title: VPII

LEWIS, PEARLY Name: Address: 1755 NW 132ND STREET MIAMI, FL 33167

City-St-Zip:

Title: SEC

Name: DOSTER, MYRA 12800 W. GOLF DR Address: City-St-Zip: MIAMI, FL 33167

Title: TREA

MCDUFFIE, ROSA Name: 2152 NW 133RD STREET Address: MIAMI, FL 33167 City-St-Zip:

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: P. R. SMITH Ρ 05/19/2010