

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N49727

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** THREE RIVERS SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**29340 PINE VILLA CIR  
PUNTA GORDA, FL 33982 US**New Principal Place of Business:**31061 PRAIRIE CREEK DR  
PUNTA GORDA, FL 33982 US**Current Mailing Address:**29340 PINE VILLA CIR  
PUNTA GORDA, FL 33982 US**New Mailing Address:**31061 PRAIRIE CREEK DR  
PUNTA GORDA, FL 33982 US**FEI Number:** 65-0347110**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FARR, LELAND  
PEEPLS APPRAISAL SERVICES INC.  
301 WEST MARION AVE.  
PUNTA GORDA, FL 33950**Name and Address of New Registered Agent:**

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:**

Title: DP ( ) Delete  
Name: DRYER, DAVID B  
Address: 31001 PEACE ST  
City-St-Zip: PUNTA GORDA, FL 33982

Title: S ( ) Delete  
Name: LAW, GERALD L  
Address: 31001 PEACE ST  
City-St-Zip: PUNTA GORDA, FL 33982

Title: D ( ) Delete  
Name: HARTMAN, LARRY  
Address: 31001 PEACE ST  
City-St-Zip: PUNTA GORDA, FL 33982

Title: DV ( ) Delete  
Name: WINN, MARTIN  
Address: 31049 PRAIRIE CREEK DR  
City-St-Zip: PUNTA GORDA, FL 33982

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: LAW, GERALD L  
Address: 31061 PRAIRIE CREEK DR  
City-St-Zip: PUNTA GORDA, FL 33982

Title: D (X) Change ( ) Addition  
Name: HARTMAN, LARRY  
Address: 31020 NORTH BEND ST  
City-St-Zip: PUNTA GORDA, FL 33982

Title: T (X) Change ( ) Addition  
Name: LEE, NANCY A  
Address: 3113 THREE RIVERS RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: DV ( ) Change (X) Addition  
Name: WINN, MARTEN  
Address: 31049 PRAIRIE CREEK DR  
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTEN WINN

DV

04/30/2004

Electronic Signature of Signing Officer or Director

Date