2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006
Secretary of State

DOCUMENT# N49727

Entity Name: THREE RIVERS SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

31001 PEACE STREET
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

3113 THREE RIVERS ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

31001 PEACE STREET
PUNTA GORDA, FL 33982 US

New Mailing Address:

3113 THREE RIVERS ROAD
PUNTA GORDA, FL 33982 US

FEI Number: 65-0347110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FARR, LELAND
PEEPLES APPRAISAL SERVICES INC.
301 WEST MARION AVE.
PUNTA GORDA, FL 33950 US

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: DIEFFENBACH, KEN
Address: 31009 PEACE STREET
City-St-Zip: PUNTA GORDA, FL 33982

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: LEE, DOUGLAS A
Address: 3113 THREE RIVERS ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change ( ) Addition
Name: ARMSTRONG, JEFF
Address: 3090 DAVID STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: S/T (X) Change ( ) Addition
Name: CUTHBERTSON, CORY
Address: 31093 PEACE STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: DIR (X) Change ( ) Addition
Name: PASSARO, LOUIS J
Address: 3071 THREE RIVERS ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DIR (X) Change ( ) Addition
Name: RIETVELD, MARTIN L
Address: 3122 DAVID STREET
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 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: DOUGLAS A. LEE PRES 04/12/2006

Electronic Signature of Signing Officer or Director — Date