

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49727

FILED
Feb 25, 2008
Secretary of State

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

Current Principal Place of Business:

3113 THREE RIVERS ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

3113 THREE RIVERS ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

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

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

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

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

Title: DIR () Delete
Name: RIETVELD, MARTIN L
Address: 3122 DAVID STREET
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DOUGLAS LEE

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date