2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2004 8:00 am **Secrétary of State DOCUMENT #729182** 07-21-2004 90021 046 ****61.25 1. Entity Name TRI-LEISURE CONDOMINIUM, INCORPORATED Mailing Address Principal Place of Business COUCUUSO C/O W DEMERS & CO. C/O W DEMERS & CO. 8211 STATE RD 52 8211 STATE RD 52 UŠ HUDSON, FL 34667 US HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1939179 City & State City & State Applied For Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 9820-1 HIDDEN LANE PORT RICHEY, FL 34668 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Addition TITLE ☐ Change NAME WEINSTEIN, CAROL NAME STREET ADDRESS 9811-3 HIDDEN LN STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change Addition TODARO, PATRICIA NAME NAME 5603 SENATE LANE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZiP CITY-ST-7IP TITLE. Delete TITLE ☐ Change Addition FORTUNADO, DON NAME NAME STREET ADDRESS 9814 HIDDEN LANE STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as i made under oath; that Lam an efficier 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED