2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755475

FILED Mar 08, 2011 Secretary of State

Entity Name: TRI-WOOD CONDOMINIUM, INC.

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

% SUSAN SCRIBNER 3762 TAMIAMI TRAIL

3762C TAMIAMI TRAIL SUITE A

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

% SUSAN SCRIBNER 3762 TAMIAMI TRAIL

SUITE A 3762C TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

FEI Number: 59-2412621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKS, DAVID K., ESQ 201 W MARION, STE 205

PUNTA GORDÁ, FL 33950 US

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:

SCRIBNER, SUE Name:

Address: 3762 TAMIAMI TRAIL SUITE A City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD

Name: BRODERICK, JAMES Address: 3762 TAMIAMI TRAIL City-St-Zip: PORT CHARLOTTE, FL

Title: PD

DULANEY, CATHY Name: Address: 3762 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD

Name: WILMES, TED Address: 3762 RAMAMI TRAIL City-St-Zip: PORT CHARLOTTE, FL

Title: SD

ANASTASI, SANDY Name: 3762 TAMIAMI TRAIL Address:

PORT CHARLOTTE, FL 33952 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: JAMES BRODERICK PD 03/08/2011