2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755475

FILED Jan 27, 2012 Secretary of State

Entity Name: TRI-WOOD CONDOMINIUM, INC.

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

3762 TAMIAMI TRAIL SUITE A

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

US

3762 TAMIAMI TRAIL SUITE A

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 GORDA, FL 33950

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: TD

Name: SCRIBNER, SUE

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

Name: DULANEY, CATHY 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

 Name:
 ANASTASI, SANDY

 Address:
 3762 TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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 OWNE 01/27/2012