

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36932

FILED
Apr 25, 2011
Secretary of State

Entity Name: TRIANGLE REALTY CORP.

Current Principal Place of Business:

400 S. AUSTRALIAN AVE.
#300
WEST PALM BCH., FL 33401 US

New Principal Place of Business:

Current Mailing Address:

400 S. AUSTRALIAN AVE.
#300
WEST PALM BCH., FL 33401 US

New Mailing Address:

FEI Number: 59-2293924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
400 S. AUSTRALIAN AVE, #300
WEST PALM BCH, FL 33401 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
Name: KOEPPPEL, JOEL P
Address: 400 S. AUSTRALIAN AVE. #300
City-St-Zip: W PALM BCH., FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL P. KOEPPPEL

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date