2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005356

FILED Mar 21, 2005 Secretary of State

Entity Name: TRI COUNTY HOUSING SERVICES CORP. **Current Principal Place of Business: New Principal Place of Business:** 12865 WEST DIXIE HIGHWAY 3001CEDORA TERR NORTH MIAMI, FL 33161 SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** 12865 WEST DIXIE HIGHWAY 3001 CEDORA TERRACE SEBRING, FL 33870 NORTH MIAMI, FL 33161 FEI Number: 65-1036591 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: WOLLAND, FRANK 12865 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MEE, DENNIS MEE, DENNIS Name: Name: 12927 BANYAN ROAD Address: 3001 CEDORA TERRACE Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: SEBRING, FL 33870 Title: () Delete Title: () Change () Addition STEPHENSON, DIANA Name: Name: Address: 10160 OLEANDER COURT Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition SCHWARTZBAUM, STEVEN Name: Name: Address: 1940 NORTHEAST 124TH STREET Address: City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DENNIS K MEE D 03/21/2005