2007 NOT-FOR-PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N01000000542 04-27-2007 90198 035 ****61.25 TRIANGLE MARKETPLACE PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 40086040 1031 W. MORSE BOULEVARD 1031 W. MORSE BOULEVARD SUITE 300 SUITE 300 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03212007 Cho-NP CR2E037 (12/06) City & State City & State 4. FEI Number 04-3682251 Applied For Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWANN & HADLEY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 WEST MORSE BOULEVARD **STE 350** WINTER PARK, FL 32789 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 May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE □ Delete TITLE BARNES, JAMES T JR. NAME NAME 1031 W. MORSE BOULEVARD #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MOULTON, LESLEY NAME NAME STREET ADDRESS 1031 W. MORSE BOULEVARD #300 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINSLOW, ROBERT M NAME NAME 1964 HOWELL BRANCH RD STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Delete ☐ Change Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

NAME :: (

COY-ST-7IP

STREET ADDRESS

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Change

☐ Addition

FILED