

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000542

FILED
Mar 02, 2009
Secretary of State

Entity Name: TRIANGLE MARKETPLACE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1031 W. MORSE BOULEVARD
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

1031 W. MORSE BOULEVARD
SUITE 230
WINTER PARK, FL 32789

Current Mailing Address:

1031 W. MORSE BOULEVARD
SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

1031 W. MORSE BOULEVARD
SUITE 230
WINTER PARK, FL 32789

FEI Number: 04-3682251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BOULEVARD
STE 350
WINTER PARK, FL 32789 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: D () Delete
Name: BARNES, JAMES T JR.
Address: 1031 W. MORSE BOULEVARD #300
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MOULTON, LESLEY
Address: 1031 W. MORSE BOULEVARD #300
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WINSLOW, ROBERT M
Address: 1964 HOWELL BRANCH RD STE 110
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNES, JAMES T JR.
Address: 1031 W. MORSE BOULEVARD #230
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: MOULTON, LESLEY
Address: 1031 W. MORSE BOULEVARD #230
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES T. BARNES, JR.

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date