2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000542

Apr 27, 2012 Secretary of State

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

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

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

New Mailing Address: Current 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: Name and Address of New Registered Agent:

SWANN & HADLEY, P.A. SWANN & HADLEY 1031 WEST MORSÉ BOULEVARD 1031 WEST MORSE BOULEVARD STE 350 STE 350 WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US

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: RALPH HADLEY 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARNES, JAMES T JR. Name:

Address: 1031 W. MORSE BOULEVARD #230

City-St-Zip: WINTER PARK, FL 32789

Title:

Name: MOULTON, LESLEY

Address: 1031 W. MORSE BOULEVARD #230

City-St-Zip: WINTER PARK, FL 32789

Title:

BARNES, DIANA Name:

1031 W. MORSE BLVD., STE. 230 Address: City-St-Zip: WINTER PARK, FL 32789

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: LESLEY MOULTON D 04/27/2012