

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001969

FILED
Apr 13, 2009
Secretary of State

Entity Name: TRIANA I OF RENAISSANCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12601 WESTLINKS DR
UNIT 7
FORT MYERS, FL 33913

New Principal Place of Business:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE, SUITE 49
FORT MYERS, FL 33913

Current Mailing Address:

12601 WESTLINKS DR
UNIT 7
FORT MYERS, FL 33913

New Mailing Address:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE, SUITE 49
FORT MYERS, FL 33913

FEI Number: 71-0888444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE STE 49
FORT MYERS, FL 33907 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: P () Delete
Name: HAGEN, WARREN
Address: 9371 TRIANA TER 4
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: MACHIZ, STEVE
Address: 9371 TRIANA TERR
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: DIXON, LEONARD
Address: 9350 TRIANA TERR 4
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGEN, WARREN
Address: 9371 TRIANA TERRACE #4
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: MACHIZ, STEVE
Address: 9371 TRIANA TERRACE #1
City-St-Zip: FORT MYERS, FL 33912

Title: ST (X) Change () Addition
Name: DIXON, LEONARD
Address: 9350 TRIANA TERRACE #4
City-St-Zip: FORT MYERS, FL 33912

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: JEANNIE NESPOLI

CAM

04/13/2009

Electronic Signature of Signing Officer or Director

Date