2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001115

Entity Name: TRIANGLE VILLAGE CIVIC ASSOCIATION, INC.

FILED Apr 29, 2009 Secretary of State

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

1500 SW 2ND AVE. 1500 SW SECOND AVE.

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1500 SW 2ND AVE. 1500 SW 2ND AVENUE

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 US

FEI Number: 41-2080949 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:

VAN ERON, JOSEPH A
1500 SW 2ND AVE.
1500 SW SECOND AVENUE

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 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: JOSEPH A. VAN ERON 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:VAN ERON, JOSEPH A PRES.Name:VAN ERON, JOSEPH A PRES.Address:1500 SW 2ND AVENUEAddress:1500 SW SECOND AVENUECity-St-Zip:DANIA BEACH, FL 33004 USCity-St-Zip:DANIA BEACH, FL 33004 US

Title: () Delete Title: (X) Change () Addition ZIMMERMAN, JOHN T V.P. Name: Name: ZIMMERMAN, JOHN T V.P. Address: 1500 SW 2ND AVENUE Address: 1500 SW SECOND AVENUE City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: DANIA BEACH, FL 33004 US

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: JOSEPH A. VAN ERON PRES 04/29/2009