

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009520

FILED
May 29, 2008
Secretary of State

Entity Name: TRIPLE E RANCH ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2820 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

335-53RD DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

2820 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

335-53RD DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 51-0547290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN, CHARLES
2820 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRIFFIN, ROY DEE
335-53RD DRIVE
WEST PALM BEACH, FL 33415 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: ROY DEE GRIFFIN

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, CHARLES
Address: 2820 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MATHER, TIMOTHY
Address: 6510 NW 95TH LANE
City-St-Zip: POMPANO BEACH, FL 33076

Title: D () Delete
Name: GRIFFIN, ROY DEE
Address: 335-53RD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GRIFFIN, CHARLES
Address: 2820 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DP (X) Change () Addition
Name: MATHER, TIMOTHY
Address: 6510 NW 95TH LANE
City-St-Zip: POMPANO BEACH, FL 33076

Title: TSD (X) Change () Addition
Name: GRIFFIN, ROY DEE
Address: 335-53RD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROY DEE GRIFFIN

TSD

05/29/2008

Electronic Signature of Signing Officer or Director

Date