2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002248

Entity Name: TRILLIUM HOMEOWNERS' ASSOCIATION, INC.

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

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

2541 METROCENTRE BLVD 2540 METROCENTRE BLVD

SUITE 1 SUITE 3

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2541 METROCENTRE BLVD 2540 METROCENTRE BLVD

SUITE 1 SUITE 3

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 20-2237476 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:

HANDLER, WILLIAM N HANDLER, WILLIAM N 2541 METRO CENTRE BLVD. 2540 METRO CENTRE BLVD.

SUITE 1 SUITE 3

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

M

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HANDLER, WILLIAM N HANDLER, WILLIAM N Name: Name: 2541 METROCENTRE BLVD SUITE 1 Address: 2540 METROCENTRE BLVD SUITE 3 Address:

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

(X) Change () Addition Title: () Delete Title:

FLOWERS, RENE Name: FLOWERS, RENE Name: Address: 2541 METROCENTRE BLVD SUITE 1 Address: 2540 METROCENTRE BLVD SUITE 3

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: DS () Delete Title: (X) Change () Addition WEISS, ALLAN RULE, LISA A Name: Name:

2541 METROCENTRE BLVD SUITE 1 2501 27TH AVENUE SUITE F-11 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: VERO BEACH, F 32966

Title: (X) Delete Title: () Change () Addition

Name: RULE, LISA A Name: 2501 27TH AVENUE, SUITE F-11 Address: Address: City-St-Zip: VERO BEACH, FL 32965 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: WILLIAM N HANDLER DP 01/16/2009

Electronic Signature of Signing Officer or Director

Date