

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2010
Secretary of State

DOCUMENT# N04000002248

Entity Name: TRILLIUM HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2540 METROCENTRE BLVD
SUITE 3
WEST PALM BEACH, FL 33407**New Principal Place of Business:**1561 OLD DIXIE HWY, STE A
VERO BEACH,, FL 32960**Current Mailing Address:**2540 METROCENTRE BLVD
SUITE 3
WEST PALM BEACH, FL 33407**New Mailing Address:**PO BOX 650429
VERO BEACH, FL 32965**FEI Number:** 20-2237476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANDLER, WILLIAM N
2540 METRO CENTRE BLVD.
SUITE 3
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**RULE, LISA A
1561 OLD DIXIE HWY, STE A
VERO BEACH, FL 32960 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: LISA A RULE

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OSTENFELD, BETTE
Address: 1561 OLD DIXIE HWY, STE A
City-St-Zip: VERO BEACH, FL 32960

Title: DVP
Name: DAVIS, SHERRI
Address: 1561 OLD DIXIE HWY, STE A
City-St-Zip: VERO BEACH, FL 32960

Title: DS
Name: GIRAUD, JAVIER
Address: 1561 OLD DIXIE HIGHWAY STE A
City-St-Zip: VERO BEACH, FL 32960

Title: DT
Name: PAGANO, STEPHEN
Address: 1561 OLD DIXIE HWY, STE A
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: DEGEORGE, MICHAEL
Address: 1561 OLD DIXIE HWY, STE A
City-St-Zip: VERO BEACH, FL 32960

Title: M
Name: RULE, LISA A
Address: 1561 OLD DIXIE HWY, STE A
City-St-Zip: VERO BEACH, FL 32960

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: LISA A RULE

M

06/25/2010

Electronic Signature of Signing Officer or Director

Date