2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002248

FILED Apr 19, 2011 Secretary of State

Entity Name: TRILLIUM HOMEOWNERS' ASSOCIATION, INC.

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

1561 OLD DIXIE HWY, STE A VERO BEACH,, FL 32960

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DEGEORGE, MICHAEL
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 3296

Title: DT

Name: PAGANO, STEPHEN

Address: 1561 OLD DIXIE HWY, STE A City-St-Zip: VERO BEACH, FL 32960

Title: [

Name: STOCK, RICHARD

Address: 1561 OLD DIXIE HWY, STE A City-St-Zip: VERO BEACH, FL 32960

Title: N

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 04/19/2011