2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003641

FILED Feb 06, 2012 Secretary of State

Entity Name: THREE RIVERS PLANTATION WEST PROPERTY OWNERS' ASSOCIATION, INC.

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

 10300 SW 157 TERRACE
 6007 SW 44TH AVE

 MIAMI, FL 33157
 JASPER, FL 32052

Current Mailing Address: New Mailing Address:

10300 SW 157 TERRACE PO BOX 1704 MIAMI, FL 33157 PO BOX 1704 JASPER, FL 32052

FEI Number: 56-2452722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIRRE, GALINA
10300 SW 157 TERRACE
MIAMI, FL 33157 US

RAY, DIANA
6007 SW 44TH AVE
JASPER, FL 32052 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: DIANA RAY 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 FONSECA, JOSE

 Address:
 10865 SW 42ND STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: VP

 Name:
 ROHRER, ROBERT

 Address:
 6029 S.W. 44TH AVENUE

 City-St-Zip:
 JASPER, FL 32052

 Title:
 STD

 Name:
 RAY, DIANA

 Address:
 6007 SW 44TH AVE

 City-St-Zip:
 JASPER, FL 32052

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: DIANA RAY STD 02/06/2012