

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006093

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRINITY NORTH OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6611 US HWY 19
SUITE 507
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4200 MCCLYNG DR
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

8520 GOVERNMENT DR
SUITE 1
NEW PORT RICHEY, FL 34653

New Mailing Address:

4200 MCCLUNG DRIVE
NEW PORT RICHEY, FL 34653

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

Name and Address of Current Registered Agent:

KALOGIANIS, CONSTANTINE
4821 US HWY 19 SUITE 3
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

KALOGIANIS, CONSTANTINE
4200 MCCLUNG DRIVE
NEW PORT RICHEY, FL 34653 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KALOGIANIS, CONSTANTINE
Address: 4821 US HWY 19 SUITE 3
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DV () Delete
Name: TSIUKANARAS, THEOHARIS
Address: 5024 CALASH DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DT () Delete
Name: FERRANDINO, JOSEPH P
Address: 4200 MCCLUNG DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: SAMARTZIS, PANAGIOTIS
Address: 6833 KINDSTREE CT
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Delete
Name: SAMARTZIS, PETER
Address: 6833 KINGSTREE CT
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KALOGIANIS, CONSTANTINE
Address: 4821 US HWY 19 SUITE 3
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DV (X) Change () Addition
Name: TSIUKANARAS, THEOHARIS
Address: 5024 CALASH DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SAMARTZIS, PANAGIOTIS
Address: 6833 KINDSTREE CT
City-St-Zip: PORT RICHEY, FL 34653

Title: S (X) Change () Addition
Name: SAMARTZIS, PETER
Address: 6833 KINGSTREE CT
City-St-Zip: PORT RICHEY, FL 34653

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: JOSEPH P FERRANDINO

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date