

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008672

FILED
Jan 19, 2011
Secretary of State

Entity Name: TRIPLE CREEK RC INC.

Current Principal Place of Business:

225 LAKEWAY LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

3918 CASABA LOOP
VALRICO, FL 33594

Current Mailing Address:

225 LAKEWAY LANE
APOLLO BEACH, FL 33572

New Mailing Address:

3918 CASABA LOOP
VALRICO, FL 33594

FEI Number: 20-3374670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHESTER, JOHN
225 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WARREN, BILLY
3918 CASABA LOOP
VALRICO, FL 33594 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: BILLY WARREN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELLER, THOMAS
Address: 7407 PROVIDENCE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: T
Name: WARREN, BILLY
Address: 3918 CASABA LOOP
City-St-Zip: VALRICO, FL 33594

Title: V
Name: ADKINS, KAY
Address: 305 13TH STREET S.W.
City-St-Zip: RUSKIN, FL 33570

Title: S
Name: SCIUGA, STEVE
Address: 5631 CAMP STREET
City-St-Zip: WIMAUMA, FL 33598

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: BILLY WARREN

T

01/19/2011

Electronic Signature of Signing Officer or Director

Date