2008 NOT-FOR-PROFIT CORPORATION

Mar 24, 2008 8:00 am **Secretary of State**

03-24-2008 90044 038 ****61.25

ANNUAL REPORT DOCUMENT # N05000010040

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TRINITY VILLAGE CENTER PROPERTY OWNERS' ASSOCIATION, INC. 8249 Kristel Circle Principal Place of Business Mailing Address 25400 US HIGHWAY 19 NORTH PO BOX 66 Port Richen, OZONA, FL 34660 SUITE 116 CLEARWATER, FL 33763 34668 02212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPA Applied For 4. FEI Number 20-4209370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Mick, Samie N WILLIAMS, AMBER F DO NOT WRITE 8249 Kristel Circ 25400 US HIGHWAY 19 NORTH **SUITE 116** IN THIS SPACE Kichey, Fl CLEARWATER, FL 33763 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME LEAHON, LAWRENCE P STREET ADDRESS 557 ALTERNATE 19 NORTH CITY-ST-ZIP PALM HARBOR, FL 34683 TITI F NAME BRANDON, DAVID L STREET ADDRESS 557 ALTERNATE 19 NORTH CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE remove NAME" -DUNBAR, DAVID W STREET ADDRESS 557 ALT. 19/NORTH -CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE