

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010040

FILED
Mar 10, 2009
Secretary of State

Entity Name: TRINITY VILLAGE CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

25400 US HIGHWAY 19 NORTH
SUITE 116
CLEARWATER, FL 33763

New Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

Current Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-4209370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICK, JAMIE
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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: JAMIE K. MICK

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAHON, LAWRENCE P
Address: 557 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: BRANDON, DAVID L
Address: 557 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEAHON, LAWRENCE P
Address: 557 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: BRANDON, DAVID L
Address: 557 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: JAMIE K. MICK

AGT.

03/10/2009

Electronic Signature of Signing Officer or Director

Date