2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008003

FILED Apr 30, 2010 Secretary of State

Entity Name: TRIANGLE AIR CONDOMINIUM ASSOCIATION, INC.

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

267 OLD MOODY BLVD PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

267 OLD MOODY BLVD PALM COAST, FL 32164

FEI Number: 26-3683559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, RICH 267 OLD MOODY BLVD PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SMITH, RICH

Address: 267 OLD MOODY BLVD City-St-Zip: PALM COAST, FL 32164

Title: VPD Name: SMITH, LISA

Address: 267 OLD MOODY BLVD City-St-Zip: PALM COAST, FL 32164

Title: STD

Name: CONNER, TIMOTHY J Address: 4488 N OCEANSHORE BLVD City-St-Zip: PALM COAST, FL 32137

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: LISA SMITH VPD 04/30/2010