2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010641

FILED Feb 15, 2011 Secretary of State

Entity Name: TRINITY PROFESSIONAL PARK OWNERS' ASSN., INC.

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

2144 DUCK SLOUGH BLVD. SUITE 101

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

4133 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

FEI Number: 26-3432743 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:

GREENFIELD, ADAM S 4133 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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:

Title: D

Name: GREENFIELD, ADAM
Address: 5225 ENCLAVE DR.
City-St-Zip: OLDSMAR, FL 34668 US

Title: D

Name: HALE, BRIAN Address: 770 TALL OAK TRAIL

City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D

Name: MACKO, MARK

Address: 2202 DUCK SLOUGH BLVD., SUITE 101

City-St-Zip: TRINITY, FL 34655 US

Title:

Name: MARTIN, DENNIS D

Address: 2160 DUCK SLOUGH BLVD., SUITE 101

City-St-Zip: TRINITY, FL 34655 US

Title:

Name: ROSE, MANUEL S Address: P.O. BOX 20046

City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: [

Name: THOMPSON, CHRIS Address: 3506 FORAY LANE

City-St-Zip: NEW PORT RICHEY, FL 34655

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: ADAM GREENFIELD D 02/15/2011