2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41892

FILED Mar 13, 2009 Secretary of State

Entity Name: TRINITY OAKS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5901 US 19 N STE 7Q NEW PORT RICHEY, FL 34652 US **New Mailing Address: Current Mailing Address:** 5901 US 19 N STE 7Q NEW PORT RICHEY, FL 34652 US FEI Number: 59-3051415 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: QUALIFIED PROPERTY MGMT, INC 5901 US 19 N STE 7Q NEW PORT RICHEY, FL 34652 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Delete (X) Change () Addition ZBIKOWSKI, BILL LEVI, RON Name: Name: 5901 US 19 N, STE 7Q Address: 5901 US 19 N, STE 7Q Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: VD () Delete Title: VD (X) Change () Addition MURPHY, DAVID Name: WILTSEY, DICK Name: Address: 5901 US 19 N. STE 7Q Address: 5901 US 19 N. STE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: TD () Delete Title: TD (X) Change () Addition WHEAT, ROBERT WHITE, LOU Name: Name: Address: 5901 US 19 N, STE 7Q Address: 5901 US 19 N, STE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: SD () Delete Title: () Change () Addition Name: SCUDERO, MIDGE Name: Address: 5901 US 19 N, STE 7Q Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: FAR, MOE 5901 US 19 SUITE 7Q Address: Address: City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34652 Title: () Delete Title: () Change (X) Addition FAIVRE, MATT Name: Name: Address: Address: 5901 US 19 SUITE 7Q NEW PORT RICHEY, FL 34652 City-St-Zip: City-St-Zip:

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: MARY WHITE AGEN 03/13/2009