2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005739

FILED Jan 20, 2009 Secretary of State

Entity Name: TRINITY OAKS COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

43309 U.S. 19 NORTH 43309 U.S HIGHWAY 19 N

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1608 P.O. BOX 1608

TARPON SPRINGS, FL 346881608 TARPON SPRINGS, FL 346881608 US

FEI Number: 59-3372939 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:

FRIEDLAND, LEW
43309 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 US
FRIEDLAND, LEW
43309 U.S. HIGHWAY 19 N
TARPON SPRINGS, FL 34689 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: 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FRIEDLAND, LEW FRIEDLAND, LEW

Address: 43309 U.S. 19 NORTH Address: 43309 U S HIGHWAY 19 N

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 FORD, DAVID
 Name:
 FORD, DAVID

 Address:
 43309 U.S. 19 NORTH
 Address:
 43309 U S HIGHWAY 19 N

 City-St-Zip:
 TARPON SPRINGS, FL
 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

Title: VD () Delete Title: VD (X) Change () Addition Name: ALDRIDGE, DAN Name: ALDRIDGE, DANIEL

 Address:
 43309 U.S. 19 NORTH
 Address:
 43309 U S HIGHWAY 19 N

 City-St-Zip:
 TARPON SPRINGS, FL
 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

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: LEW FRIEDLAND P 01/20/2009