2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State 04-26-2006 90207 006 ****61.25 DOCUMENT # N96000003634 1. Entity Name TRI COUNTY COMMUNITIES ASSOCIATION, INC. Principal Place of Business Mailing Address 40063971 PO BOX 17435 1601 FORUM PLACE #701 WEST PALM BEACH, FL 33401 W PALM BEACH, FL 33416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Cha-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ST. JOHN, CORE, & LEMME., P.A. 1601 FORUM PLACE Street Address (P.O. Box Number is Not Acceptable) #701 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Detete TITLE Change ☐ Addition BURNS, PAMELA NAME 112 STIRRUP LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HART, JAMES C NAME 114 MONTEREY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition O'DONNELL, EILEEN NAME NAME STREET ADDRESS 2381 SUNSET AVE. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE D ☐ Defete TITLE Change ☐ Addition UPHOFF, BILL NAME STREET ADDRESS 825 CENTER STREET STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME DAVIS, JOHN NAME STREET ADORESS 239 BRIER CIRCLE STREET ADDRESS CITY-ST-7IP JUPITER, FL 33458 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE Blum, Edward ST. JOHN, DAVID NAME NAME 226 Bonnie Blud STREET ADDRESS 1601 FORUM PLACE #701 STREET ADDRESS Palm Springs, FL 33461 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ING OFFICER OR DIRECTOR

FILED