

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003634

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** TRI COUNTY COMMUNITIES ASSOCIATION, INC.

**Current Principal Place of Business:**

1601 FORUM PLACE  
SUITE 700  
W PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 17435  
WEST PALM BEACH, FL 33416

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

ST. JOHN ROSSIN BURR LEMME PLLC  
1601 FORUM PLACE  
#700  
WEST PALM BEACH, FL 33401 US

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

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: BLUM, EDWARD  
Address: 721 LORI DR.  
City-St-Zip: LAKE WORTH, FL 33461

Title: PVP  
Name: HART, JAMES C  
Address: 114 MONTEREY WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S/T  
Name: O'DONNELL, EILEEN  
Address: 2381 SUNSET AVE.  
City-St-Zip: LAKE WORTH, FL 33461

Title: D  
Name: UPHOFF, BILL  
Address: 825 CENTER STREET  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: ST. JOHN, DAVID  
Address: 1601 FORUM PLACE SUITE 700  
City-St-Zip: WEST PALM BEACH, FL 33401

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: EILEEN O'DONNELL

SEC

01/11/2012

Electronic Signature of Signing Officer or Director

Date