2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002415

FILED Apr 15, 2011 Secretary of State

Entity Name: TRI-COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC.

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

12400 SW 33RD STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

12400 SW 33RD STREET MIRAMAR, FL 33027

FEI Number: 31-1631158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, BELL 12400 SW 33RD STREET MIRAMAR, FL 33027 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:

Γitle: STD

Name: BELL, NEDELKA
Address: 12400 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VCD

Name: BELL, JUSTIN

Address: 12400 SW 33RD STREET City-St-Zip: MIRAMAR, FL 33023

Title: CD

Name: FREDERICK, NORMA

Address: 10031 PINES BOULEVARD, SUITE #239

City-St-Zip: PEMBROKE PINES, FL 33023

Title: PRES

Name: BELL, NELSON N Address: 12400 SW 33RD STREET City-St-Zip: MIRAMAR, FL 33027

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: NELSON BELL D 04/15/2011