## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000000043

FILED Apr 20, 2009 Secretary of State

Entity Name: TRIESTE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7150 ADDISON RESERVE DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 21045 COMMERCIAL TRAIL % LANG MANAGEMENT BOCA RATON, FL 33486 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 FEI Number: 59-3561282 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: ISAACSON, WILLIAM K C\O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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: () Delete () Change () Addition FROST, DALE Name: Name: 7897 TRIESTE PLACE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition SOLOMON, NANCY Name: SOLOMON, NANCY Name: Address: 7929 TRIESTE PLACE Address: 7929 TRIESTE PLACE City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446 Title: () Delete Title: () Change () Addition FUCHS, JANET Name: Name: 7737 TRIESTE PL Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition Name: SPODECK, ARLENE Name: SPODAK, ARLENE 7889 TRIESTE PL Address: 7889 TRIESTE PL Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446 Title: () Delete Title: () Change () Addition MINSKY, MARK Name: Name: 7921 TRIESTE PLACE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 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: MARK MINSKY **PRES** 04/20/2009