2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000043

FILED Apr 25, 2011 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:

% LANG MANAGEMENT 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:

Title: [

Name: KAUBMAN, SHELLEY
Address: 7873 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S

 Name:
 SOLOMON, NANCY

 Address:
 7929 TRIESTE PLACE

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title:

Name: FUCHS, JANET Address: 7737 TRIESTE PL

City-St-Zip: DELRAY BEACH, FL 33446

Title: VP

Name: SPODAK, ARLENE Address: 7889 TRIESTE PL

City-St-Zip: DELRAY BEACH, FL 33446

Title: F

 Name:
 MINSKY, MARK

 Address:
 7921 TRIESTE PLACE

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: MARK MINSKY PRES 04/25/2011