2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# N99000000043

Entity Name: TRIESTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7150 ADDISON RESERVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

% LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-3561282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C\O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: S
Name: TAUBMAN, SHELLEY
Address: 7873 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: RASNER, BEN
Address: 7953 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: FUCHS, JANET
Address: 7737 TRIESTE PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: SPODAK, ARLENE
Address: 7889 TRIESTE PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: FROST, DALE
Address: 7897 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: ARLENE SPODAK P 04/26/2012

Electronic Signature of Signing Officer or Director — Date