2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022102

Entity Name: TRI COUNTY BUSINESS ASSOCIATION, INC

FILED Apr 13, 2009 Secretary of State

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

13710 US HWY 441 835 VIA SAN POLO SUITE 100 LADY LAKE, FL 32159

THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1806 POST OFFICE BOX 392 LADY LAKE, FL 32158 OXFORD, FL 34784-

FEI Number: 20-8727166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE MILLHORN LAW FIRM

13710 US HWY 441

SUITE 100

THE VILLAGES, FL 32159 US

HEWETT, MICHELLE M

835 VIA SAN POLO
LADY LAKE, FL 32159 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: MICHELLE M. HEWETT 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HEWETT, MICHELLE M Name: HEWETT, MICHELLE M

Address: 13696 US HIGHWAY 441, SUITE 200 Address: 835 VIA SAN POLO
City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: LADY LAKE, FL 32159

Title: VD () Delete Title: VD (X) Change () Addition Name: FERNUNG, STEPHANIE Name: REMMERS, DENISE

Address: 1550 ELCAMINO REAL Address: 2285 PARR DRIVE
City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: THE VILLAGES, FL 32162

Title: TD () Delete Title: TD (X) Change () Addition Name: REMMERS, DENISE Name: MCCOULLOUGH, ANNETTE

Name: REMIMERS, DENISE Name: MCCOULLOUGH, ANNETTE
Address: 2285 PARR DRIVE Address: 2285 PARR DRIVE

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: SD () Delete Title: SD (X) Change () Addition Name: THIBODEAU, CHRISTINA Name: COUILLARD, CYNTHIA

 Address:
 13696 US HIGHWAY 441, SUITE 200
 Address:
 609 N. OLD WIRE ROAD

 City-St-Zip:
 THE VILLAGES, FL 32159
 City-St-Zip:
 WILDWOOD, FL 34785

Title: D () Delete Title: D (X) Change () Addition
Name: MILLHORN, ERIC Name: WARD, SHARON

Name: MILLHORN, ERIC Name: WARD, SHARON
Address: 13710 US HIGHWAY 441, SUITE 100 Address: 11938 COUNTY ROAD 101, SUITE 120

City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: THE VILLAGES, FL 32162

Title: D () Change (X) Addition

 Name:
 Name:
 DUKE, MARCI

 Address:
 Address:
 395 COLONY BLVD

 City-St-Zip:
 City-St-Zip:
 THE VILLAGES, FL 32162

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE M. HEWETT PD 04/13/2009