

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072122

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRI-POINTE PROPERTIES, INC.

Current Principal Place of Business:

2812 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2812 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0609151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, CINDY P
2812 TALLEVAST ROAD
SARASOTA, FL 34243 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: PD
Name: PETRAT, CARL S
Address: 3114 51ST STREET
City-St-Zip: SARASOTA, FL 34234

Title: STD
Name: HAYDEN, CINDY PETRAT
Address: 6924 26TH STREET W.
City-St-Zip: BRADENTON, FL 34207

Title: VD
Name: PETRAT, WILLARD G
Address: 6441 CARMELLA LANE
City-St-Zip: SARASOTA, FL 34243

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

SIGNATURE: CINDY PETRAT HAYDEN

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date