

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: TRI-CITY MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3930 RCA BLVD.
SUITE 3008
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3930 RCA BLVD.
SUITE 3008
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0709185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKROADE, CAROLYN E
3930 RCA BLVD.
SUITE 3008
PALM BEACH GARDENS, FL 33410 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: PSD
Name: ECKROADE, CAROLYN E
Address: 3930 RCA BLVD., STE. 3008
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: JENNINGS, MILTON
Address: 3930 RCA BLVD, STE. 3008
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CAROLYN ECKROADE

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date