

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90231 049 \*\*\*150.00

**DOCUMENT # V19807**

1. Entity Name  
**TRI-FIVE PROPERTY MANAGEMENT CORPORATION**



Principal Place of Business  
**9617 SPRING LAKE DRIVE  
CLERMONT, FL 34711 US**

Mailing Address  
**ONE YORKDALE ROAD SUITE 510  
TORONTO ONTARIO  
CANADA M6A 3A1, XX**



04202007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-3110685**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**PRATT, JAMES R ESQ.  
GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS  
369 NORTH NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

|                |                              |
|----------------|------------------------------|
| TITLE          | PD                           |
| NAME           | LUBIN, LAWRENCE D            |
| STREET ADDRESS | ONE YORKDALE RD, STE 510     |
| CITY-ST-ZIP    | TORONTO, ONTARIO, CA m6a 3a1 |
| TITLE          | VDS                          |
| NAME           | SILVER, SHOEL                |
| STREET ADDRESS | ONE YORKDALE RD STE 510      |
| CITY-ST-ZIP    | TORONTO, ONTARIO, CA m6a 3a1 |
| TITLE          | D                            |
| NAME           | COOPER, BERNARD              |
| STREET ADDRESS | ONE YORKDALE RD STE 510      |
| CITY-ST-ZIP    | TORONTO, ONTARIO, CA m6a 3a1 |
| TITLE          | T                            |
| NAME           | FISHER, MATTHEW              |
| STREET ADDRESS | ONE YORKDALE RD STE 510      |
| CITY-ST-ZIP    | TORONTO, ONTARIO, CA m6a 3a1 |
| TITLE          |                              |
| NAME           |                              |
| STREET ADDRESS |                              |
| CITY-ST-ZIP    |                              |
| TITLE          |                              |
| NAME           |                              |
| STREET ADDRESS |                              |
| CITY-ST-ZIP    |                              |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APR 25 2007**

Date

**416-785-6000**

Daytime Phone #

**LAWRENCE LUBIN**