

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90326 037 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address One Yorkdale Road Suite 601			
City & State Zip Country		City & State Toronto, Ontario M6A 3A1 Canada		4. FEI Number 59-3110685	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable \$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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUBIN, LAWRENCE D ONE YORKDALE RD, STE 510 TORONTO, ONTARIO, CA m6a 3a1 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 601 Toronto, ON Canada M6A 3A1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS SILVER, SHOEL ONE YORKDALE RD STE 510 TORONTO, ONTARIO, CA m6a 3a1 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 601 Toronto, ON Canada M6A 3A1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, BERNARD ONE YORKDALE RD STE 510 TORONTO, ONTARIO, CA m6a 3a1 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 601 Toronto, ON Canada M6A 3A1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FISHER, MATTHEW ONE YORKDALE RD STE 510 TORONTO, ONTARIO, CA m6a 3a1 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 601 Toronto, ON Canada M6A 3A1	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:			10 APR 2008		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 416 785 6000 Daytime Phone #		