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NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 761427

1. Corporation Name

TREASURE CAY CONDOMINIUM ASSOCIATION, INC.

4 472337-90079-50

Principal Place of Business

130 COCO PLUM DR.
 APT. 401
 MARATHON FL 33050
 US

Mailing Address

130 COCO PLUM DR.
 APT. 401
 MARATHON FL 33050
 US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
01/12/1982

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
59-2597634

Applied For
 Not Applicable

23 City & State

27 City & State

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

24 Zip Country

28 Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RALPH F.
130 COCO PLUM DR.
APARTMENT #203
MARATHON FL 33050

81 Name **PAUL F. FETTIG**
 82 Street Address (P.O. Box Number is Not Acceptable)
130 COCO PLUM DR. #401
 83 **CONDO #401**
 84 City **MARATHON** **FL** 85 Zip Code **33050**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Paul F. Fetting*

4-29-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDC	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, RALPH	
STREET ADDRESS	130 COCO PLUM DR	
CITY-ST-ZIP	MARATHON FL	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	FETTIG, MOLLY P	
STREET ADDRESS	130 COCO PLUM, SUITE 401	
CITY-ST-ZIP	MARATHON FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	FETTIG, PAUL	
STREET ADDRESS	130 COCO PLUM DRIVE #401	
CITY-ST-ZIP	MARATHON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KNOX, CARL	
STREET ADDRESS	130 COCO PLUM DR #403	
CITY-ST-ZIP	MARATHON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCCLEERY, LYNN	
STREET ADDRESS	130 COCO PLUM DR #302	
CITY-ST-ZIP	MARATHON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DORAN, BEN	
STREET ADDRESS	130 COCO PLUM DR #204	
CITY-ST-ZIP	MARATHON FL	

1.1 TITLE	PDC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FETTIG, PAUL F	
1.3 STREET ADDRESS	130 COCO PLUM DR #401	
1.4 CITY-ST-ZIP	MARATHON FL	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	WALTER BROWN	
3.3 STREET ADDRESS	130 COCO PLUM DR #402	
3.4 CITY-ST-ZIP	MARATHON, FL	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	GARY KLAUSON	
4.3 STREET ADDRESS	130 COCO PLUM DR #303	
4.4 CITY-ST-ZIP	MARATHON, FL	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Molly P. Fetting* **REQUIRED**

1-24-1999 305 289-2390 (w)

CR2E037 (11/98)