2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State 000000000000000761427 TREASURE CAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 130 COCO PLUM DR. 130 COCO PLUM DR. APT. 301 APT, 301 MARATHON, FL 33050 US MARATHON, FL 33050 US 01182005 0 000 0 000 0 n n noone maana DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2597634 Not Applicable 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KNIPE, JIM DO NOT WRITE 130 COCO PLUM DR. #301 IN THIS SPACE MARATHON, FL 33050 5. 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 1/00000307696 9. Election Campaign Financing \$5.00 a quado Filing Fee is \$61.25 04/15/05-80064-012 61,25 Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS m F PDC NAME KNIPE, JIM STREET ADDRESS 130 COCO PLUM DR, #301 CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME MARIANNE, STEINHAEKER STREET ADDRESS 130 CAO PLUM DR., #204 CITY-ST-ZIP MARATHON, FL 33050 TITLE D NAME KNOX, CARL STREET ADDRESS 130 COCO PLUM DR #403 DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 IN THIS SPACE TITLE NAME. KLAUSEN, GARY STREET ADDRESS 130 COCO PLUM DRIVE, #303 CITY-ST-7/P MARATHON, FL 33050 TITLE NAME MCLAUGHLIN, CHARLES STREET ADDRESS 130 COCO PLUM, #304 CITY-ST-ZIP MARATHON, FL 33050 TILE VPD NAME SMEDILE, TONY STREET ADDRESS 130 COCO PLUM DR, #404 City-St-ZIP MARATHON, FL 33050

12. 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 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 composition or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an address, with all other like empowered.

SIGNATURE:

FILED