

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007568

FILED
Apr 30, 2007
Secretary of State

Entity Name: TREASURES ON THE BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7501 E. TREASURES DR.
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7501 E. TREASURES DR.
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCILLA, JOE
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

POLIAKOFF, GARY A
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

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: GARY POLIAKOFF

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'MACHEL, RAYMOND
Address: 1996 S. KIRK RD.
City-St-Zip: GENEVA, IL 60134

Title: DV () Delete
Name: FLOOD, MICHAEL L.
Address: 401 69TH ST.
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST () Delete
Name: HAGBERG, THOMAS S.
Address: 7501 E. TREASURES DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'MACHEL, RAYMOND
Address: 1996 S. KIRK RD.
City-St-Zip: GENEVA, IL 60134 US

Title: DV (X) Change () Addition
Name: CHITTY, MERRI M
Address: 7501 EAST TREASURES DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: DST (X) Change () Addition
Name: GUTHRIE, KEVIN R
Address: 7501 E. TREASURES DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN GUTHRIE

DST

04/30/2007

Electronic Signature of Signing Officer or Director

Date