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Apr 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N14189 (7)
1. Corporation Name
TREASURE ISLAND TENNIS & YACHT CLUB CORPORATION OF PINELLAS



Principal Place of Business Mailing Address
400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND FL 33706-1131
400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND FL 33706-1131

3. Date Incorporated or Qualified 03/31/1986
3a. Date of Last Report 05/15/1996

21	2. Principal Place of Business	2a	Mailing Address	4.	FEI Number	Applied For
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	59-2670733		Not Applicable
23	City & State	27	City & State	5.	Certificate of Status Desired	\$8.75 Additional Fee Required
24	Zip	28	Zip		<input type="checkbox"/>	
25	Country	29	Country	6.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
30		30			<input type="checkbox"/>	
				8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THOMPSON, WILLIAM 615 1ST AVE. S. TIERRA VERDE FL 33715				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83	450 TREASURE ISLAND CSWY #702		
				84	City	85	Zip Code
					TREASURE ISLAND, FL		33706

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 *Marjorie Sontag, Commodore* DATE 4/2/97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THOMPSON, WILLIAM			1.2 NAME	SONTAG, MARJORIE		
STREET ADDRESS	615 1ST AVE. S.			1.3 STREET ADDRESS	450 TREASURE ISLAND CSWY #702		
CITY-ST-ZIP	TIERRA VERDE FL 33715			1.4 CITY-ST-ZIP	TREASURE ISLAND, FL 33706		
TITLE	VD	<input type="checkbox"/> DELETE		2.1 TITLE	VD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SONTAG, MARJORIE			2.2 NAME	TAYLOR, ROBERT		
STREET ADDRESS	450 TREASURE ISLAND CAUSEWAY #702			2.3 STREET ADDRESS	16001 4TH ST. E.		
CITY-ST-ZIP	TREASURE ISLAND FL 33706			2.4 CITY-ST-ZIP	REDINGTON BCH, FL 33708		
TITLE	T	<input type="checkbox"/> DELETE		3.1 TITLE	T	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PRESTERA, RICHARD			3.2 NAME	PENNINGTON, GEORGE		
STREET ADDRESS	6650 SUNSET WAY, #120			3.3 STREET ADDRESS	13420 LAS PALMAS DRIVE		
CITY-ST-ZIP	ST. PETE. BCH. FL 33706			3.4 CITY-ST-ZIP	LARGO, FL 34644		
TITLE	S	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GARVEY, WILLIAM			4.2 NAME			
STREET ADDRESS	6713 CARDINAL DR. S.			4.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL 33707			4.4 CITY-ST-ZIP			
TITLE	PCD	<input type="checkbox"/> DELETE		5.1 TITLE	PCD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DUBNICEK, KATHLEEN			5.2 NAME	THOMPSON, WILLIAM		
STREET ADDRESS	7834 CAUSEWAY BLVD. N.			5.3 STREET ADDRESS	615 1ST AVE. S.		
CITY-ST-ZIP	ST. PETERSBURG FL 33707			5.4 CITY-ST-ZIP	TIERRA VERDE, FL 33715		
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TAYLOR, ROBEERT			6.2 NAME	PRESTERA, RICHARD		
STREET ADDRESS	16001 4TH ST. E.			6.3 STREET ADDRESS	6650 SUNSET WAY #120		
CITY-ST-ZIP	REDINGTON BCH. FL 33708			6.4 CITY-ST-ZIP	ST. PETE BCH, FL 33706		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

CR2E037 (9/96)



TREASURE ISLAND TENNIS & YACHT CLUB

Corporate Resolution

BOARD OF DIRECTORS

William Thompson
Commodore

Marjorie Sontag
Vice Commodore

Robert Taylor
Rear Commodore

William Garvey
Secretary

Richard Prestera
Treasurer

Kathleen Dubnick
Immediate Past Commodore

Harold Barian
Don Bates
George Beckman
Howard Brown
Judith Dato
Willson Edwards
Jackie Gordon
Jon Kleffer
George Pennington
Dick Rahter
Barry Salzman
Ann Worthington

BE IT RESOLVED, that the following are the duly elected Officers of the Treasure Island Tennis And Yacht Club Corporation Pinellas as of the 18th day of March, 1997.

Commodore	Marjorie Sontag
Vice Commodore	Robert Taylor
Rear Commodore	Richard Prestera
Treasurer	George Pennington
Secretary	William Garvey

Dated this 18th day of March, 1997.....


Wm. Garvey
Secretary

(SEAL)

400 TREASURE ISLAND
CAUSEWAY
TREASURE ISLAND
FLORIDA
33706

(813) 367-4511