

FILE NOW: FILING FEE IS \$61.25

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Apr 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N14189 (7)
1. Corporation Name
TREASURE ISLAND TENNIS & YACHT CLUB CORPORATION OF PINELLAS



Principal Place of Business 400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND FL 33706-1131	Mailing Address 400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND FL 33706-1131
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3. Date Incorporated or Qualified 03/31/1986	
4. FEI Number 59-2670733	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**SONTAG, MARJORIE
450 TERR ISLAND CSWY #702
TREASURE ISLAND FL 33706**

10. Name and Address of New Registered Agent
81 Name **Mark A. Johnson**
82 Street Address (P.O. Box Number is Not Acceptable)
400 Treasure Island Causeway
83
84 City **Treasure Island** FL 85 **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: *Mark A. Johnson* DATE: _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SONTAG, MARJORIE 450 TERR ISLAND CSWY #702 TREASURE ISLAND FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAYLOR, ROBERT 16001 4TH ST E. REDDINGTON BCH FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PENNINGTON, GEORGE 13420 LAS PALMAS DR. REDDINGTON BCH FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARVEY, WILLIAM 6713 CARDINAL DR. S. ST. PETERSBURG FL 33707	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD THOMPSON, WILLIAM 615 1ST AVE S. TIERRA VERDE FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESTERA, RICHARD 6650 SUNSET WAY #120 ST PETERSBURG FL	<input type="checkbox"/> DELETE

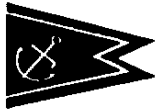
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Richard A. Prestera 6650 Sunset Way #120 St. Petersburg, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	George Pennington 13420 Las Palmas Dr. Reddington Beach, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Jon Kieffer 12202 2nd Street E. Treasure Island, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Marjorie Sontag 450 Treasure Island Cswy #702 Treasure Island, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	J. Richard Rahter 611 64th Avenue St, Petersburg Beach, FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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.

SIGNATURE: *Richard A. Prestera* April 4, 1998

CR2E037 (10/97)



TREASURE ISLAND TENNIS & YACHT CLUB

Corporate Resolution

BE IT RESOLVED that the following are the duly elected Officers of The Treasure Island Tennis And Yacht Club Corporation of Pinellas as of the 18th day of March, 1998.

Commodore Richard A. Prestera
Vice Commodore George P. Pennington
Rear Commodore J. Richard Rahter
Treasurer Jon C. Kieffer
Secretary William B. Garvey

Dated this 18th day of March, 1998.....



William B. Garvey
Secretary

(SEAL)