

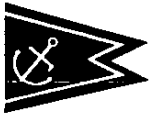
2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90349 032 ****61.25

DOCUMENT # N14189					
1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2670733	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DIMOND, LARRY ANN E. MICHIEZI → 400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND, FL 33706				Name ANN E. MICHIEZI Street Address (P.O. Box Number is Not Acceptable) 400 TREASURE ISLAND CAUSEWAY City TREASURE ISLAND, FL Zip Code 33706	
8. 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 <u><i>Ann E Michienzi</i></u> ANN E MICHIEZI 4/5/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	C	<input type="checkbox"/> Delete	TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGO, RALPH A.		NAME	BAUMANN, JR., JOHN	
STREET ADDRESS	1168 KAPOK GRAND CIRCLE		STREET ADDRESS	12023 NICKLAUS CIRCLE	
CITY-ST-ZIP	MADEIRA BEACH, FL 33708		CITY-ST-ZIP	TAMPA, FL 33624	
TITLE	VC	<input type="checkbox"/> Delete	TITLE	VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMANN, JR., JOHN		NAME	BOZEMAN III, WILLIAM	
STREET ADDRESS	12023 NICKLAUS CIRCLE		STREET ADDRESS	8022 STIMIE AVE. NORTH	
CITY-ST-ZIP	TAMPA, FL 33024		CITY-ST-ZIP	ST. PETERSBURG, FL 33710	
TITLE	RC	<input type="checkbox"/> Delete	TITLE	RC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOZEMAN, III, WILLIAM		NAME	WATERHOUSE, BRYAN	
STREET ADDRESS	8022 ST. MIE AVE. NORTH		STREET ADDRESS	2095 DOLPHIN BLVD. SOUTH	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33710		CITY-ST-ZIP	ST. PETERSBURG, FL 33707	
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	IMHOFF		NAME	FREEMAN, CORINNE	
STREET ADDRESS	123 BAY PLAZA		STREET ADDRESS	2101 PELHAM DRIVE	
CITY-ST-ZIP	TREASURE ISLAND, FL 33706		CITY-ST-ZIP	ST. PETERSBURG, FL 33710	
TITLE	T	<input type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WATERHOUSE, BRYAN		NAME	MANUEL, TODD	
STREET ADDRESS	11090 2ND STREET EAST		STREET ADDRESS	8028 12TH AVENUE SOUTH	
CITY-ST-ZIP	TREASURE ISLAND, FL 33706		CITY-ST-ZIP	ST. PETERSBURG, FL 33707	
TITLE	PC	<input checked="" type="checkbox"/> Delete	TITLE	PC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAMBERS, JEFFREY K.		NAME	MAGNO, RALPH A.	
STREET ADDRESS	11180 8TH STREET EAST		STREET ADDRESS	1168 KAPOK GRAND CIRCLE	
CITY-ST-ZIP	TREASURE ISLAND, FL 33706		CITY-ST-ZIP	MADEIRA BEACH, FL 33708	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>John P Baumann</i></u> Commodore 4/8/06 (727) 367-4511 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40549843



NA689
Treasure Island Tennis & Yacht Club

CORPORATE RESOLUTION

BE IT RESOLVED that the following are the duly elected Officers of the
Treasure Island Tennis & Yacht Club Corporation of Pinellas as of the 22nd
day of March, 2006.

President John P. Baumann, Jr.

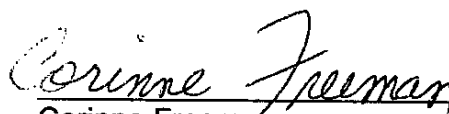
Vice President William Bozeman III

Chairman Bryan Waterhouse

Treasurer Todd Manuel

Corporate Secretary. Corinne Freeman

Dated this 22nd day of March, 2006


Corinne Freeman
Corporate Secretary