2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N14189

1. Entity Name TREASURE ISLAND TENNIS & YACHT CLUB



CORPORATION OF PINELLAS						
400 TREASURE ISLAND CAUSEWAY 400			iling Address 00 TREASURE ISLAND CAUSEWAY IEASURE ISLAND, FL 33706-1131		, gr	
Principal Place of Business 3. N		3. Mailing Address	Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		NP CR2E037 (11/05)	
City & State		City & State	City & State		Ar	oplied For
Zip	Country	Zip	Country	59-2670733 5. Certificate of Status	Desired S8.75 Add	
	6. Name and Address of Current F	Registered Agent	<u>_</u>	7. Name and Address	Fee Require	ed
مرا د م م م م م م			Name A			-
DIMOND, LARRY ANN E. MICHI 400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND EL 33706				N E. Mich ess (P.O. Box Number is Not	i E N Z i Acceptable)	
TREASURE ISLAND, FL 33706			400	TREASURE		EWAY
			CityTREA	SURE ISLA	ערי FL Zip Cod	le 706
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.						
the obligat	ions of registered agent.	. /				
SIGNATURE .	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE: i	ANN L Registered Agent signature re	MichiENZI quired when reinstating)	4/5/06	
	Filing Fee is \$61.25 Due by May 1, 2006	9. Election Camp Trust Fund Co	· -	\$5.00 May Be Added to Fees	Make check payable t Florida Department of S	1
10.		Trust Fund Co		Added to Fees		tate
TITLE	OFFICERS AND DIR	Trust Fund Co	ntribution.	Added to Fees ADDITIONS/CHANGES T	Florida Department of S O OFFICERS AND DIRECTORS IN	tate
TITLE NAME	OFFICERS AND DIR C MANGO, RALPH A.	Trust Fund Co	ntribution.	Added to Fees ADDITIONS/CHANGES T	Florida Department of S O OFFICERS AND DIRECTORS IN Change	tate I 10
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 trusted 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 oddress, with all other like empowered.

SIGNATURE:

mudde

FILED

Apr 17, 2006 8:00 am Secretary of State

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



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