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Mar 16 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000004620 (7)

1. Corporation Name

TREASURE COVE UNIT OWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

4487 TREASURE COVE DRIVE
FT. LAUDERDALE FL

4487 TREASURE COVE DRIVE
FT. LAUDERDALE FL

3. Date Incorporated or Qualified

08/13/1997

4. FEL Number

002-65-0777754

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SUGAR, EDMOND L ESQUIRE
950 SOUTH FEDERAL HIGHWAY
HOLLYWOOD FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME QUINN, PETER
STREET ADDRESS 4487 TREASURE COVE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33312-5852

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME D'AMICO, BEVERLY
STREET ADDRESS 4489 TREASURE COVE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33312-5852

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD
NAME SASARIO, DAN
STREET ADDRESS 4485 TREASURE COVE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33312-5852

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD
NAME CAMPBELL, RONALD
STREET ADDRESS 1543 S.E. 12TH COURT
CITY-ST-ZIP FT. LAUDERDALE FL 33316-2203

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Peter J Quinn FEB 14 1998 954-964-6129

CR2E037 (10/97)