

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004620

FILED
May 03, 2005
Secretary of State

Entity Name: TREASURE COVE UNIT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4495 TREASURE COVE DR
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2176 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0777754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONCANNON, ELISABETH
4495 TREASURE COVE DR
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

PRO PROPERTY MANAGEMENT
2176 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 US

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.

SIGNATURE: CAROL JEAN CANFIELD

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLETTI, SAM
Address: 5200 N OCEAN DR #403
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: D'AMICO, BEVERLY
Address: 9489 TREASURE COVE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: JENKINS, KAY
Address: 1543 SE 12TH CT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: CONCANNON, ELISABETH
Address: 4495 TREASURE COVE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: D'AMICO, JOE
Address: 4491 TREASURE COVE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINN, PETER
Address: 4487 TREASURE COVE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD (X) Change () Addition
Name: GUITAR, BILLY J
Address: 4493 TREASURE COVE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: WHITE, LYLE
Address: 4489 TREASURE COVE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELISABETH CONCANNON

TD

05/03/2005

Electronic Signature of Signing Officer or Director

Date