

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004620

FILED
Apr 27, 2010
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:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

Current Mailing Address:

C/O ABSOLUTE PROPERTY MANAGEMENT
541 S. ST. RD. 7, #12
MARGATE, FL 33068 US

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

FEI Number: 65-0777754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID BAUMAN, ESQ
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BAUMAN, DAVID ESQ
BAUMAN BAUMAN & KANNER
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 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: DAVID BAUMAN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUITAR, RICHARD
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: FISHER, JEAN
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: CONCANNON, ELISABETH
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HUSTON, LYSETTE
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BOISCLAIR, FERNANDE
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: RICHARD GUITAR

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date