

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004620

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ZENITH PROPERTY MANAGEMENT, LLC
8320 W SUNRISE BLVD SUITE 203
PLANTATION, FL 333225432 US

Current Mailing Address:

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

New Mailing Address:

C/O ZENITH PROPERTY MANAGEMENT, LLC
8320 W SUNRISE BLVD SUITE 203
PLANTATION, FL 333225432 US

FEI Number: 65-0777754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZENITH PROPERTY MANAGEMENT, LLC
8320 W SUNRISE BLVD
203
PLANTATION, FL 333225432 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: GEORGE M HOLSTEIN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUITAR, RICHARD
Address: 4499 TREASURE COVE DRIVE
City-St-Zip: DANIA BEACH, FL 333125652 US

Title: VPD
Name: FISHER, JEAN
Address: 4481 TREASURE COVE DRIVE
City-St-Zip: DANIA BEACH, FL 333125652 US

Title: TD
Name: CONCANNON, ELISABETH
Address: 4495 TREASURE COVE DRIVE
City-St-Zip: DANIA BEACH, FL 333125652 US

Title: D
Name: HUSTON, LIZZETTE
Address: 4406 TREASURE COVE DRIVE
City-St-Zip: DANIA BEACH, FL 333125652 US

Title: SD
Name: BOISCLAIR, FERNANDE
Address: 4487 TEASURE COVE DRIVE
City-St-Zip: DANIA BEACH, FL 333125652 US

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

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date