2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004620

FILED Feb 24, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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: SD

Name: BOISCLAIR, FERNANDE
Address: 4487 TREASURE 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: ELISABETH CONCANNON

TD

02/24/2012