2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715724

FILED Jan 17, 2012 Secretary of State

Entity Name: TREASURE HARBOR PROPERTIES, INC.

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

240 TREASURE HARBOR DR 133 GALLEEON RD

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

240 TREASURE HARBOR DR 133 GALLEEON RD.

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

FEI Number: 59-1353804 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:

BLISS, ALICE R REGER, KAY
175 GALLEON RD 133 GALLEON RD

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 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: KAY REGER 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WANG, WILLIAM
Address: 132 GALLEON ROAD
City-St-Zip: ISLAMORADA, FL

Title:

 Name:
 REGER, KAY

 Address:
 133 GALLEON RD.

 City-St-Zip:
 ISLAMORADA, FL 33036

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: KAY REGER TREA 01/17/2012