

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725927

FILED
Apr 30, 2004
Secretary of State**Entity Name:** TREASURE ISLAND TENNIS & YACHT CLUB CONDOMINIUM #1, INC.**Current Principal Place of Business:**10033 9TH ST. N., 2ND FLOOR
ST. PETERSBURG, FL 33716**New Principal Place of Business:****Current Mailing Address:**10033 9TH ST. N., 2ND FLOOR
ST. PETERSBURG, FL 33716**New Mailing Address:****FEI Number:** 59-1564619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMPART PROPERTIES, INC
10033 NINTH ST N.
2ND FLOOR
ST. PETERSBURG, FL 33716 US**Name and Address of New Registered Agent:**

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:** TD () Delete
Name: SONTAG, MARIORE
Address: 1003 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716**Title:** SD () Delete
Name: SAMUELS, BARBARA
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716**Title:** D () Delete
Name: WEBBER, JOYCE
Address: 10033 9TH ST. NORTH 2ND FLOOR
City-St-Zip: ST. PETERSBURG, FL 337163805**Title:** VPD () Delete
Name: DIMASE, GRACE
Address: 10033 9TH ST. NORTH 2ND FLOOR
City-St-Zip: ST. PETERSBURG, FL 33716**Title:** D () Delete
Name: HOUCK, CHARLIE
Address: 10033 9TH STREET N. 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 337163805**Title:** DP () Delete
Name: VOLKER, DONRUE
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: MUNSON, TERESA
Address: 10033 NINTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: VOELKER, DONRUE
Address: 10033 9TH ST N 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

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: DONRUE VOELKER

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

GEROW, JOHN
10033 9TH ST. N.
2ND FLOOR
ST. PETERSBURG, FL 33716