2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725927

FILED Apr 27, 2005 Secretary of State

Entity Name: TREASURE ISLAND TENNIS & YACHT CLUB CONDOMINIUM #1, INC.

Current Principal Place of Business: New Principal Place of Business: 10033 9TH ST. N., 2ND FLOOR ST. PETERSBURG, FL 33716 **Current Mailing Address: New Mailing Address:** 10033 9TH ST. N., 2ND FLOOR ST. PETERSBURG, FL 33716 FEI Number: 59-1564619 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: RAMPART PROPERTIES, INC 10033 NINTH ST N. 2ND FLOOR ST. PETERSBURG, FL 33716 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SONTAG, MARIORIE SONTAG, MARJORIE Name: Name: 1003 NINTH STREET NORTH Address: 1003 NINTH STREET NORTH Address: City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33716 (X) Change () Addition Title: SD () Delete Title: MUNSON, TERESA Name: SAMUEL, BARBARA Name: Address: 10033 NINTH STREET NORTH Address: 10033 NINTH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33716 Title: () Delete Title: (X) Change () Addition WEBBER, JOYCE HOBBS, SUSAN Name: Name: 10033 9TH ST. NORTH 2ND FLOOR Address: 10033 9TH ST. NORTH 2ND FLOOR Address: City-St-Zip: ST. PETERSBURG, FL 337163805 City-St-Zip: ST. PETERSBURG, FL 337163805 Title: VPD () Delete Title: () Change () Addition Name: DIMASE, GRACE Name: 10033 9TH ST. NORTH 2ND FLOOR Address: Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOUCK, CHARLIE MUNSON, THERESA Name: Name: 10033 9TH STREET N. 2ND FLOOR 10033 9TH STREET N. 2ND FLOOR Address: Address: City-St-Zip: SAINT PETERSBURG, FL 337163805 City-St-Zip: SAINT PETERSBURG, FL 337163805 Title: () Delete Title: () Change () Addition VOELKER, DONRUE Name: Name: Address: 10033 9TH ST N 2ND FL Address: ST PETERSBURG, FL 33716 City-St-Zip: City-St-Zip:

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: DONALD VOELKER PD 04/27/2005