

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728528

FILED
Apr 09, 2006
Secretary of State

Entity Name: TREASURE BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

253 TREASURE BEACH RD.
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

243 PIZARRO ROAD
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

253 TREASURE BEACH RD.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

243 PIZARRO ROAD
ST. AUGUSTINE, FL 32080 US

FEI Number: 23-7422286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS J
253 TREASURE BEACH RD.
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

NOVAK, CHARLIE
243 PIZARRO ROAD
ST AUGUSTINE, FL 32080 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: CHARLIE NOVAK

04/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BERRIER, PEGGY A
Address: 283 OLE ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: 1VPD () Delete
Name: LARSEN, ROSE
Address: 230 HILDAGO
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: 2VPD () Delete
Name: BERRIER, JAMES O
Address: 283 OLE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPD () Delete
Name: PASCUCCHI, GEORGE
Address: 261 VENTURA
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: RS () Delete
Name: SCHERWINSKI, CYNDEE
Address: 281 OLE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: CS () Delete
Name: DEIANEY, EVELYN
Address: 251 TREASURE BEACH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: 3VPD (X) Change () Addition
Name: PASCUCCHI, GEORGE
Address: 261 VENTURA
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: RS (X) Change () Addition
Name: LARSON, TERRY
Address: 6223 CONSTANERO ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLIE NOVAK

PRES

04/09/2006

Electronic Signature of Signing Officer or Director

Date