2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #728528



Secretary of State

Feb 21, 2008 8:00 am

FILED

02-21-2008 90030 029 ****61.25 1. Entity Name TREASURE BEACH PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 243 PIZARRO ROAD 243 PIZARRO ROAD ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US บร 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 23-7422286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOVAK, CHARLIE Street Address (P.O. Box Number is Not Acceptable) 243 PIZARRO ROAD ST AUGUSTINE, FL 32080 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. **Due by May 1, 2008** Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TREASURER TITLE Delete TITLE Change Addition BARBARA WARMAN 232 MAJORCA RD ST. AUGUSTINE, FL BERRIER, PEGGY A NAME NAME STREET ADDRESS 283 OLE ROAD STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP 32080 1VPD TITLE Delete Change Addition TITLE IST VP ERIKA LARSEN, ROSE WHITLEY NAME NAME 6093 STREET ADDRESS 230 HILDAGO STREET ADDRESS ROJO RD 32080 CHY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP ST. AUGUSTINE FL IIILE 2VPD TITLE ☐ Delete ☐ Change ☐ Addition BERRIER, JAMES O NAME NAME 283 OLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL. 32080 CITY-ST-ZIP 3VPD TITLE TIDE Change --- - Addition Delete 3 VP PASCUCCI, GEORGE PAULA NAME MURPHY BASQUE RD 261 VENTURA STREET ADORESS STREET ADORESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP AUGUSTINE 22080 ☐ Delete TITLE Change ☐ Addition GRUBB, RICH NAME NAME 299 PIZARRO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZI TITLE CS **⊠** Detete CORR. SEC TITLE Change ☐ Addition DEIANEY, EVELYN NAME ROSE NAME LARSEN 251 TREASURE BEACH ROAD STREET ADDRESS STREET ADDRESS 230 HILDAGO RD CITY-ST-7/P ST. AUGUSTINE, FL 32080 CITY-ST-ZIP 32080 AUGUSTINE,

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O	OFFICER OR DIRECTOR Date	 Daytime Phone #	-
SIGNATURÉ:	Charles North	CHARLES HOVAK	 904-471-157	10