

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728528

FILED
Jun 18, 2009
Secretary of State

Entity Name: TREASURE BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

243 PIZARRO ROAD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

254 BASQUE ROAD
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

243 PIZARRO ROAD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

P.O. BOX 840122
ST. AUGUSTINE, FL 32080 US

FEI Number: 23-7422286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NOVAK, CHARLIE
243 PIZARRO ROAD
ST AUGUSTINE, FL 32080 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: T () Delete
Name: WARMAN, BARBARA
Address: 232 MAJORCA RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: 1VPD () Delete
Name: WHITLEY, ERIKA
Address: 6093 ROJO RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Title: 3VP () Delete
Name: MURPHY, PAULA
Address: 254 BASQUE RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: RS () Delete
Name: GRUBB, RICH
Address: 299 PIZARRO ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: CS (X) Delete
Name: LARSEN, ROSE
Address: 230 HILDAGO RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: WARMAN, BARBARA
Address: 232 MAJORCA RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Title: PRES (X) Change () Addition
Name: MURPHY, PAULA
Address: 254 BASQUE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: CS (X) Change () Addition
Name: LARSEN, ROSE
Address: 230 HILDAGO RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA E. WARMAN

TREA

06/18/2009

Electronic Signature of Signing Officer or Director

Date