

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728528

FILED
Apr 05, 2010
Secretary of State

Entity Name: TREASURE BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

254 BASQUE ROAD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7422286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MURPHY, PAULA
254 BASQUE RD
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: PAULA L. MURPHY

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURPHY, PAULA
Address: 254 BASQUE RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: 1VPD
Name: LARSEN, ROSE
Address: 230 HILDAGO RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TREA
Name: WARMAN, BARBARA
Address: 232 MAJORCA RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: RS
Name: GRUBB, RICHARD
Address: 299 PIZARRO RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: BARBARA E. WARMAN

TREA

04/05/2010

Electronic Signature of Signing Officer or Director

Date