FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

734651

(3)

TREASURE COVE PROPERTY OWNERS' ASSOCIATION, INCOR PORATED.

Principal Place of Business Mailing Address 1430 TREASURE COVE LANE 1430 TREASURE COVE LANE VERO BCH FL 32963-2506 VERO BCH FL 32963 3a. Date of Last Report 02/16/1996 3. Date Incorporated or Qualified 12/19/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1897063 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JACKSON, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) 2L65-15TH AVE. 83 VERO BEACH FL 32960 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617 0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 11 TITLE Change Addition FLEMING, MILTON 1.2 NAME NAME 1430 TREASURE COVE LN 1.3 STREET ADDRESS STREET ADDRESS VERO BCH, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE McBride, Thomas VANHEST, G.L. NAME 2.2 NAME 1496 Treesure Con Ln Ven Beach FL. 1475 TREASURE COVE LN STREET ADDRESS 2.3 STREET ADDRESS VERO BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE V D Addition TITLE ROBINSON, WALTER NAME 3.2 NAME 1491 TREASURE COVE LN STREET ADDRESS 3.3 STREET ADDRESS VERO BEACH FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE VAN HEST, B. J. NAME 4. 2 NAME 1475 TREASURE COVE LN STREET ADDRESS 4.3 STREET ADDRESS 1420 Treasur VERO BEACH FL 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE Addition 5.1 TITLE Change TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 City-St-ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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

SIGNATURE:

appears in Block 12 or Block 13 if changed,

CITY-ST-ZIP

FILED

Mar 04 1997 8:00am

Secretary of State

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