

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 26, 2009**  
**Secretary of State**

DOCUMENT# 751646

**Entity Name:** TREASURE ISLAND COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1601 N. TREASURE DRIVE  
N BAY VILLAGE, FL 33141**New Principal Place of Business:****Current Mailing Address:**1430 NW 15 AVENUE  
MIAMI, FL 33125**New Mailing Address:**1440 CORAL RIDGE DRIVE  
#263  
CORAL SPRINGS, FL 33071**FEI Number:** 65-0000046**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JOSEPH H. GANGUZZA AND ASSOCIATES, P.A.  
1 SE 3 AVENUE  
#2150  
MIAMI, FL 33131 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:** P ( ) Delete  
**Name:** MENDEZ, MILAGROS  
**Address:** 1430 NW 15 AVE  
**City-St-Zip:** MIAMI, FL 33125**Title:** VP ( ) Delete  
**Name:** RECALDE, A. MIGUEL  
**Address:** 1430 NW 15 AVE  
**City-St-Zip:** MIAMI, FL 33125**Title:** S ( ) Delete  
**Name:** CHIRCU, CIPRIAN  
**Address:** 1430 NW 15 AVE  
**City-St-Zip:** MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** RENE, ULRICH  
**Address:** 1645 N. TREASURE DRIVE  
**City-St-Zip:** NORTH BAY VILLAGE, FL 33141**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: RENE ULRICH

PRES

11/26/2009

Electronic Signature of Signing Officer or Director

Date