

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752332

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE TREASURES OF CAPRI ASSOCIATION, INC.

Current Principal Place of Business:

5901 SUN BLVD
STE 203
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD
STE 203
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2084478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, WILLIAM
5901 SUN BLVD
SUITE 203
SAINT PETERSBURG, FL 33715 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: PD () Delete
Name: MEINCH, LOIS
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD () Delete
Name: DICK, ALLISON
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: MULVEY, MARTY
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: ROWDEN, PAUL
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: VPD () Delete
Name: O'DONNELL, JOE
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33706

Title: TD () Delete
Name: MATHER, CAROLYN
Address: 255 CAPRI CIRCLE # 27
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ROWDEN, PAUL
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD (X) Change () Addition
Name: HAYES, MARY
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: DASHMEN, FRED
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: BENNINGTON, BILL
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: VPD (X) Change () Addition
Name: MULVEY, MARTY
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33706

Title: PD (X) Change () Addition
Name: MATHER, CAROLYN
Address: 255 CAPRI CIRCLE # 27
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM NEWTON

AGEN

01/14/2005

Electronic Signature of Signing Officer or Director

Date