2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764124

FILED Jul 11, 2007 Secretary of State

Entity Name: TREASURE ISLAND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% RAYMOND MICHAEL % MARTHA MARRA 11750 GULF BLVD., 11750 GULF BLVD.,

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

% RAYMOND MICHAEL %MARTHA MARRA 11750 GULF BLVD., 11750 GULF BLVD.,

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

FEI Number: 59-2279023 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: Name and Address of New Registered Agent:

MARRA, MARTHA
715 123RD AVE N.
MARRA, MARTHA
715 123RD AVE E.

TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 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: MARTHA MARRA 07/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PD () Delete Title: PD (X) Change () Addition

Name:MICHAEL, RAYMOND,Name:MARTHA MARRA,Address:5715 POINCIANA AVE.Address:715 123RD AVENUE EASTCity-St-Zip:LAKELAND, FL. 33809,City-St-Zip:TREASURE ISLAND, FL 33706 US

 Title:
 SD () Delete
 Title:

 Name:
 LINDSAY, THOMAS
 Name:

 Address:
 6732 RAVEN RD
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 JORDON, RICHARD,
 Name:

 Address:
 8811 CARROLWOOD DR.
 Address:

 City-St-Zip:
 LAKELAND, FL. 33805,
 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: MARTHA MARRA PD 07/11/2007