2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764124

FILED Jul 22, 2008 Secretary of State

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

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

% MARTHA MARRA 11750 GULF BLVD. TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

% MARTHA MARRA %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 (X)

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 E. TREASURE ISLAND, FL 33706 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARTHA MARRA, RICHARD JORDON. Name: Name: 715 123RD AVENUE EAST Address: 3610 RAULERSON ROAD Address:

City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: LAKELAND, FL 33805 US

(X) Change () Addition Title: SD () Delete Title: LINDSAY, THOMAS Name: Name: LINDSAY, THOMAS Address: 6732 RAVEN RD Address: 6732 RAVEN RD City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: VPD () Delete Title: SD (X) Change () Addition JORDON, RICHARD, Name: DAVIS DRAKE, Name:

11005 SEMINOLE DRIVE NORTH Address: 8811 CARROLWOOD DR. Address:

City-St-Zip: LAKELAND, FL. 33805. City-St-Zip: ST. PETERSBURG, FL 33708

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: RICHARD JORDON PD 07/22/2008