2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764124

FILED Feb 19, 2010 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 11750 GULF BLVD., TREASURE ISLAND, FL 33706

FEI Number: 59-2279023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRA, MARTHA GM
715 123RD AVE E.
TREASURE ISLAND, FL 33706 US

MARRA, MARTHA GM
715 123RD AVE E.
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 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DRAKE, DAVIS

Address: 11005 SEMINOLE DRIVE NORTH City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: VPD

Name: MARRA, MARTHA Address: 715 123RD AVENUE

City-St-Zip: TREASURE ISLAND, FL 33706

Title: SD

Name: VERONA, LOIS

Address: 9993 LAKE SEMINOLE DRIVE WEST

City-St-Zip: LARGO, FL 33733

I hereby 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 all other like empowered.

SIGNATURE: MARTHA MARRA VPD 02/19/2010