2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766610

Apr 27, 2009 Secretary of State

Entity Name: SAND PEBBLE RESORT OF TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.

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

12300 GULF BLVD

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

12300 GULF BLVD PO BOX 540669

TREASURE ISLAND, FL 33706 MERRITT ISLAND, FL 32954

FEI Number: 59-2574436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEW, JOANN 12300 GÚLF BLVD

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

OSTERMAN, LARRY MACCIOCCHI, VINCE Name: Name:

3109 IMPERIAL PALMS DRIVE Address: 12300 GULF BLVD Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: TREASURE ISLAND, FL 33706

Title: VPD Title: (X) Change () Addition () Delete BOLES, GARY Name: BECHTEL, BRIAN Name:

Address: 2439 MARLBOURGH RD Address: 12300 GULF BLVD

City-St-Zip: COLORADO SPRINGS, CO 80909 City-St-Zip: TREASURE ISLAND, FL 33706

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

MACCIOCCHI, VINCE BOLES, GARY Name: Name: Address:

Address: 59 CAVEHILL CRESCENT 12300 GULF BLVD City-St-Zip: SCARBOROUGH, ONTARIO, CA M1R4P8 City-St-Zip: TREASURE ISLAND, FL 33706

() Delete Title: AS Title: () Change () Addition

SCHWARTZ, RICHARD A Name: Name: 21306 RAINDANCE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 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: VINCE MACCIOCCHI STD 04/27/2009