2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001058

Apr 28, 2004 Secretary of State

Entity Name: TREASURE COAST OF FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF RESIDENTIAL

PROPERTY MANAGERS, INC.

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

3226 NE HOLLY CREEK DR. 168 NW BYRON STREET JENSEN BEACH, FL 34957 PORT ST. LUCIE, FL 34996

Current Mailing Address: New Mailing Address:

PO BOX 1352 JENSEN BEACH, FL 34958

FEI Number: 14-5308194 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:

HEIST, H. ANTHONY 1661 ÉSTERO BLVD STE 20 FT MYERS BEACH, FL 33931

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CORCORAN, KATHLEEN Name: 2355 SE SEAFURY LN Address: PORT ST LUCIE, FL 34952

City-St-Zip:

Title: TD () Delete Name: GREENE, NANCY B

Address: 3226 NE HOLLY CREEK DR.

City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete JOHNSON, JAMES Name:

753 NW FOREST DR. Address: City-St-Zip: STUART, FL 34994

(X) Change () Addition

GREENE, NANCY Name:

Address: 3727 SE OCEAN BLVD. STE. 110

City-St-Zip: STUART, FL 34996

Title: (X) Change () Addition

Name: SMITH, ALEX

Address: 3727 SE OCEAN BLVD, STE, 110

City-St-Zip: STUART, FL 34996

Title: (X) Change () Addition

ROBERTS, VALNA E Name: Address: 168 NW BYRON ST. City-St-Zip: PORT ST. LUCIE, FL 34983

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: VALNA E. ROBERTS TD 04/28/2004