

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004892

FILED
Aug 06, 2004
Secretary of State**Entity Name:** TREASURE ISLAND HOTEL/MOTEL/HOSPITALITY ASSOCIATION, INC.**Current Principal Place of Business:**6439 CENTRAL AVE
ST PETERSBURG, FL 337108411**New Principal Place of Business:**64 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706**Current Mailing Address:**6439 CENTRAL AVE
ST PETERSBURG, FL 337108411**New Mailing Address:**64 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SIMONE, STEPHEN C PA
6439 CENTRAL AVE
ST PETERSBURG, FL 33706 US**Name and Address of New Registered Agent:**COWARD, CAROL L CPA
64 DOLPHIN DRIVE
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: CAROL L. COWARD

08/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEISGERBER, CHARLES
Address: 61 DOLPHIN DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P () Delete
Name: BLACK, HARRY
Address: 9980 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: LENEHAN, DAN
Address: 825 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: WILSON, IAN
Address: 10750 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: DOWLING, BOB
Address: 11800 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S () Delete
Name: DONOVAN, KAREN
Address: 12600 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RYEL, SUZEE-RAY
Address: 12620 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BURNS, AMY
Address: 10650 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY S. BLACK

P

08/06/2004

Electronic Signature of Signing Officer or Director

Date