FILED 2008 NOT-FOR-PROFIT CORPORATION Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N02000002915** TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5004 THOMAS DR 5004 THOMAS DR PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 CR2E037 (4/06) 01182008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 54-2104142 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, BRIAN DO NOT WRITE 9103 FRONT BEACH ROAD PANAMA CITY, FL 32407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signaluse, typed or printed name of registered agent and bits if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. U00000304298 05/01/08-80007-008 61.25 TITLE NAME COOK, JARK STREET ADDRESS 212 STONEHAVEN CT CITY-ST-ZIP DOTHAN, AL 36305 TITLE NAME THOMAS, LARRY C STREET ADDRESS 1606 CARY CT CITY-ST-ZIP CULLMAN, AL 35055 VΡ TITLE NAME SUMNER, DAVID DO NOT WRITE STREET ADDRESS 2225 LONG COVE CIR CITY-ST-ZIP NEWBURGH, IN 47630 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recipier or district empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #