

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 27, 2010**  
**Secretary of State**

DOCUMENT# N02000008538

**Entity Name:** YACHT CLUB AT TREASURE COVE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**314 E DANIA BEACH BOULEVARD  
163  
DANIA BEACH, FL 33004**New Principal Place of Business:**2732 TREASURE COVE CIRCLE  
DANIA BEACH, FL 33312**Current Mailing Address:**314 E DANIA BEACH BOULEVARD  
163  
DANIA BEACH, FL 33004**New Mailing Address:**P.O. BOX 301  
DANIA BEACH, FL 33004**FEI Number:** 34-1977294**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POSNER, GARY  
21205 NE 36 STREET  
906  
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**CHAIET, PAUL  
2732 TREASURE COVE CIRCLE  
DANIA BEACH, FL 33312 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: PAUL CHAIET

07/27/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** CARUANA, MICKEY  
**Address:** 2760 TREASURE COVE CIRCLE  
**City-St-Zip:** DANIA BEACH, FL 33312**Title:** VD  
**Name:** NOVAK, STEVE  
**Address:** 2762 TREASURE COVE CIRCLE  
**City-St-Zip:** DANIA BEACH, FL 33312**Title:** SD  
**Name:** TURCOTTE, ELAINE  
**Address:** 2753 TREASURE COVE CIRCLE  
**City-St-Zip:** DANIA BEACH, FL 33312**Title:** TD  
**Name:** CHAIET, PAUL  
**Address:** 2732 TREASURE COVE CIRCLE  
**City-St-Zip:** DANIA BEACH, FL 33312

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: PAUL CHAIET

TD

07/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date