2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008538

FILED Apr 26, 2012 Secretary of State

Entity Name: YACHT CLUB AT TREASURE COVE HOMEOWNER'S ASSOCIATION, INC.

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

2732 TREASURE COVE CIRCLE 16155 SW 117 AVE SUITE B-14

DANIA BEACH, FL 33312 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

P.O. BOX 301 16155 SW 117 AVE SUITE B-14

DANIA BEACH, FL 33004 MIAMI, FL 33177

FEI Number: 34-1977294 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:

GLAZER & ASSOCIATES, P.A. 3113 STIRLING ROAD STE 201 HOLLYWOOD, 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:

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: BOWLBY, KEVIN

Address: 2750 TREASURE COVE CIRCLE City-St-Zip: DANIA BEACH, FL 33312

Title: TD

Name: GREWER, DENITA

Address: 2752 TREASURE COVE CIRCLE City-St-Zip: DANIA BEACH, FL 33312

Title:

Name: PRADA, SOLANGE

Address: 2724 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: MICKEY CARUANA PD 04/26/2012