2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005932

FILED Aug 25, 2006 Secretary of State

Entity Name: TREASURE POINT HOMEOWNER'S ASSOCIATION, INC.

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

112 BIG SPRINGS DRIVE 116 FOREST HILLS BLVD. NAPLES, FL 34113 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

112 BIG SPRINGS DRIVE 116 FOREST HILLS BLVD. NAPLES, FL 34113 NAPLES, FL 34113

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMOTHY J. COTTER PA 599 9TH STREET NORTH SUITE 313 NAPLES, FL 34102 US MICHAEL A. BAVIELLO, JR., P.A. 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 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: MICHAEL A. BAVIELLO, JR. 08/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: BOURQUE, PAUL E Name: DARDIS, THOMAS

Name: BOURQUE, PAUL E Name: DARDIS, THOMAS
Address: 112 BIG SPRINGS DRIVE Address: 116 FOREST HILLS BLVD.
City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

Title: D () Delete Title: D (X) Change () Addition

Name: BOURQUE, MARIANNE H Name: MOLL, JOEL

Address: 112 BIG SPRINGS DRIVE Address: 117 FOREST HILLS BLVD. City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

Title: D () Delete Title: D (X) Change () Addition

Name:BOURQUE, JASON PName:WALTERS, STEVEN JAddress:112 BIG SPRINGS DRIVEAddress:15720 RIDGEMONT AVENUECity-St-Zip:NAPLES, FL 34113City-St-Zip:URBANDALE, IA 50323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: THOMAS DARDIS PD 08/25/2006