2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03400

FILED Mar 23, 2011 Secretary of State

Entity Name: TREASURE COVE OWNERS ASSOCIATION, INC.

US

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

3600 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 LIS

Current Mailing Address: New Mailing Address:

P.O. BOX 18637

PANAMA CITY BEACH, FL 32417

FEI Number: 59-2424135 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:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401

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:

JACKSON, TIMMY Name: Address: PO BOX 326 City-St-Zip: CAMILLA, GA 31730

Title:

Name: MAXWELL, DAN Address: 1206 MACLAND RD City-St-Zip: DALLAS, GA 30132

Title:

HOUSTON, DEBBIE Name: Address: 167 HARDWOOD LANE City-St-Zip: ALBANY, GA 31707

Title:

Name: MCCOLLUM, JOE 602 PICK AVE Address: City-St-Zip: ALBANY, GA 31705

Title:

BARTHLEIN, DORAY Name: 193 LYNNWOOD LANE Address: LESSBURG, GA 31763 City-St-Zip:

Title:

BURHAM, JUDY Name:

Address: 150 OLD ALBANY ROAD MOULTRIE, GA 31768 City-St-Zip:

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.

Ρ SIGNATURE: TIMMY JACKSON 03/23/2011