2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007246

FILED Mar 29, 2005 Secretary of State

Entity Name: TREASURE COVE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3039 YORK RD ST JAMES CITY, FL 33956 **Current Mailing Address: New Mailing Address:** 3039 YORK RD ST JAMES CITY, FL 33956 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHERRY, RICHARD G CHERRY, RICHARD G 4400 PGÁ BLVD 8409 N MILITARY TRAIL STE 200 STE 123 PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: 03/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHERRY, KEVIN J Name: Name: Address: 3039 YORK RD Address: City-St-Zip: ST JAMES CITY, FL 33956 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: HOPPER, SUSAN CHERRY Name: Address: 3039 YORK RD Address: City-St-Zip: ST JAMES CITY, FL 33956 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHERRY, ROSALIE Name: CHERRY, RICHARD Name: Address: 3039 YORK RD Address: 3039 YORK RD City-St-Zip: ST JAMES CITY, FL 33956 City-St-Zip: ST JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN J CHERRY PD 03/29/2005