2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007246

FILED Apr 18, 2012 Secretary of State

Entity Name: TREASURE COVE PROPERTY OWNERS ASSOCIATION, INC.

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

3039 YORK RD 8359 STRINGFELLOW RD ST JAMES CITY, FL 33956 ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

3039 YORK RD 8409 N MILITARY TRAIL

ST JAMES CITY, FL 33956 STE 123

PALM BEACH GARDENS, FL 33410

FEI Number: 20-2585232 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:

CHERRY, RICHARD G 8409 N MILITARY TRAIL STE 123

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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHERRY, KEVIN J

 Address:
 8359 STRINGFELLOW RD

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: STD

 Name:
 HOPPER, SUSAN D

 Address:
 8359 STRINGFELLOW RD

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: VD

Name: CHERRY, RICHARD G
Address: 8409 N MILITARY TRAIL 123
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN J CHERRY P 04/18/2012