

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007568

FILED
Apr 28, 2011
Secretary of State

Entity Name: TREASURES ON THE BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1900 S. TREASURES DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1900 S. TREASURES DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-1638435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY STE 305
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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: DP
Name: HAINES, BRIAN
Address: 2221 OLYMPIC BLVD
City-St-Zip: WALNUT CREEK, CA 94595 US

Title: DV
Name: PETER, MACLENNAN
Address: 2221 OLYMPIC BLVD
City-St-Zip: WALNUT CREEK, CA 94595 US

Title: DST
Name: LOWE, DARREL
Address: 2221 OLYMPIC BLVD
City-St-Zip: WALNUT CREEK, CA 94595 US

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: AMY SULLIVAN

CAM

04/28/2011

Electronic Signature of Signing Officer or Director

Date