

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2009
Secretary of State

DOCUMENT# N05000007570

Entity Name: TREASURES ON THE BAY II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1900 S. TREASURES DR.
NORTH BAY VILLAGE, FL 33141**New Principal Place of Business:**7501 EAST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141**Current Mailing Address:**1900 S. TREASURES DR.
POINT BUILDING LOBBY OFFICE
NORTH BAY VILLAGE, FL 33141**New Mailing Address:****FEI Number:** 20-1083192**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:**SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: ROBERTO C. BLANCH

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROTTER, GREG
Address: 1900 S. TREASURE DR. #1F
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VD () Delete
Name: CHITTY, MERRI M
Address: 7501 EAST TREASURES DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: STD () Delete
Name: PRUITT, SCOTT
Address: 1900 S. TREASURE DR., #1F
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIMO, DANNY
Address: 7501 EAST TREASURE DRIVE - 6 - K
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VD (X) Change () Addition
Name: PARADA, JOSE
Address: 7501 EAST TREASURES DRIVE - 6 - T
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: SD (X) Change () Addition
Name: TROTTER, GREG
Address: 590 NORTH SEMORAN BOULEVARD
City-St-Zip: ORLANDO, FL 32807 US

Title: TD () Change (X) Addition
Name: JACOBSON, DANIEL
Address: 7501 EAST TREASURE DRIVE - TOTB II MAILBOX
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D () Change (X) Addition
Name: OSBORNE, ELLINGTON
Address: 7501 EAST TREASURE DRIVE - 6 - D
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL JACOBSON

TD

08/13/2009

Electronic Signature of Signing Officer or Director

Date