2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000682

FILED Apr 19, 2008 Secretary of State

Entity Name: TREASURE CAY CONDOMINIUM ASSOCIATION OF PINELLAS, INC.

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

10399 PARADISE BLVD TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

352 150TH AVENUE SUITE E MADEIRA BEACH, FL 33708

FEI Number: 20-4466705 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:

POWELL, JAMES N CONDO MGT PLUS BANK OF AMERICAN TOWER 352 150TH AVE ONE PROGRESS PLAZA SUITE 1210 SUITE E

ST PETERSBURG, FL 33701 US MADEIRA BEACH, FL 33708 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: JOYCE ADAMS 04/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 SKIPPER, PAUL J
 Name:
 CUROTTO, WILLIAM

 Address:
 255 COREY AVE
 Address:
 10399 PARADISE BLVD UNIT 202

 City-St-Zip:
 ST PETE BEACH, FL 33706
 City-St-Zip:
 TREASURE ISLAND, FL 33706

Title: D () Delete Title: P (X) Change () Addition

 Name:
 KLINGEL, JOSEPH W
 Name:
 KLINGEL, JOSEPH W

 Address:
 255 COREY AVE
 Address:
 255 COREY AVE

 City-St-Zip:
 ST PETE BEACH, FL 33706
 City-St-Zip:
 ST PETE BEACH, FL 33706

Title: D () Delete Title: ST (X) Change () Addition

 Name:
 ST. CLAIR, JOYCE A
 Name:
 ST. CLAIR, JOYCE A

 Address:
 255 COREY AVE
 Address:
 255 COREY AVE

City-St-Zip: ST PETE BEACH, FL 33706 City-St-Zip: ST PETE BEACH, FL 33706

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: JOYCE ADAMS LCAM 04/19/2008