2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000001058

The Hile Down Apr 29, 2008

Secretary of State

Entity Name: THE TREASURY BUILDING CONDOMINIUM ASSOCIATION, IINC.

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

SOUTHWEST PROPERTY MANAGEMENT 1044 COSTELLO DR., STE. 206 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DR., STE. 206 NAPLES, FL 34103

FEI Number: 11-3805737 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:

SOUTHWEST PROPERTY MANAGEMENT 1044 COSTELLO DR., STE. 206 NAPLES, FL 34103 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BARTON, JAMES Name: LESLIE, HEATHER
Address: 4530 GULF SHORE BLVD. N., #312 Address: 3021 AIRPORT PULLING ROAD NO.

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34105

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

Name: BYRNE, RICHARD Name: LYNCH, DENNIS

Address: 4500 GULF SHORE BLVD. NO., #231 Address: 4081 TAMIAMI TRAIL NO., STE. C-105

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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

Name: LIPSON, HERB Name: AUCLAIR, DEBORAH

Address: 4500 GULF SHORE BLVD. NO., #141 Address: 3021 AIRPORT PULLING ROAD NO., #103

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34105

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: HEATHER LESLIE P 04/29/2008