2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001416

FILED Feb 16, 2010 Secretary of State

Entity Name: TREASURE COAST HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.

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

7035 GLENEAGLE DRIVE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7035 GLENEAGLE DRIVE MIAMI LAKES, FL 33014

FEI Number: 20-8431107 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:

THOMAS G. SHERMAN P.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134

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:

US

Title: PD

Name: RODRIGUEZ, CARLOS Address: 7035 GLENEAGLE DRIVE City-St-Zip: MIAMI LAKES, FL 33014

Title: VD

Name: RUBALCABAL, LUIS
Address: 7035 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD

Name: BOLUFE, RAUL

Address: 7035 GLENEAGLE DRIVE City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS RUBALCABAL VD 02/16/2010