2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09484

FILED Apr 30, 2009 Secretary of State

Entity Name: TREASURE ISLAND CLUB ASSOCIATION, INC.

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

300 COLUMBIA DRIVE CAPE CANAVERAL, FL 32920

,

Current Mailing Address: New Mailing Address:

300 COLUMBIA DRIVE 3105

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-2541154 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:

FLAGSHIP ASSOC MGMT ENT INC 300 COLUMBIA DR #3105

CAPE CANAVERAL, FL 32920 US

GORDON & CORNELL ATTORNEY AT LAW 257 N. ORLANDO AVENUE COCOA BEACH, FL 32931 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: JASON GORDON 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RAGLEY, JOHN
 Name:
 RAGLEY, JOHN

 Address:
 300 COLUMBIA DR #3206
 Address:
 300 COLUMBIA DR #3206

Address: 300 COLOMBIA DR #3206
City-St-Zip: CAPE CANAVERAL, FL 32920
City-St-Zip: CAPE CANAVERAL, FL 32920

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

 Name:
 LEDOUX, MAURICE
 Name:
 LEDOUX, MAURICE

 Address:
 300 COLUMBIA DR 3506
 Address:
 300 COLUMBIA DR ., 3506

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: S () Delete Title: S (X) Change () Addition Name: MARSHALL, DAN Name: HERVISH, PETER

Address: 300 COLUMBIA DR #3304 Address: 300 COLUMBIA DR., #1501
City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete Title: TR (X) Change () Addition Name: CHRISTIAN, JERRY Name: PETIT, GLEN

 Address:
 300 COLUMBIA DR #2201
 Address:
 300 COLUMBIA DR #3106

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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

 Name:
 Name:
 HUESSNER, JEFF

 Address:
 Address:
 300 CLOUMBIA DR., #2302

 City-St-Zip:
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: MAURICE LEDOUX P 04/30/2009