2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09484

CAPE CANAVERAL, FL 32920

FILED Mar 02, 2010 Secretary of State

Entity Name: TREASURE ISLAND CLUB ASSOCIATION, INC.

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

300 COLUMBIA DRIVE 300 COLUMBIA DRIVE CAPE CANAVERAL, FL 32920

SUITE 3105

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

300 COLUMBIA DRIVE 300 COLUMBIA DRIVE

SUITE 3105 3105 US

CAPE CANAVERAL, FL 32920

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEDOUX, MAURICE Name: Address: 300 COLUMBIA DR #3105 City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: PETIT, GLEN

Address: 300 COLUMBIA DR .. 3105 City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

HERVISH, PETER Name:

Address: 300 COLUMBIA DR., #3105 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TR

Name: PETIT, GLEN

300 COLUMBIA DR #3105 Address: City-St-Zip: CAPE CANAVERAL, FL 32920

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.

Ρ SIGNATURE: MAURICE LEDOUX 03/02/2010