

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14189

FILED
Apr 29, 2008
Secretary of State

Entity Name: TREASURE ISLAND TENNIS & YACHT CLUB CORPORATION OF PINELLAS

Current Principal Place of Business:

400 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 337061131

New Principal Place of Business:

Current Mailing Address:

400 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 337061131

New Mailing Address:

FEI Number: 59-2670733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMANN, WILLIAM O III
400 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BROADWAY, RONALD
400 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 33706 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: RONALD BROADWAY

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOZEMANN, WILLIAM O III
Address: 8022 STIMIE AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VC () Delete
Name: COTHON, DONNA K
Address: 470 SANDY HOOK ROAD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: RC () Delete
Name: BROADWAY, RON
Address: 8006 12TH AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: S () Delete
Name: PATTERSON, JOHNNA
Address: 10015 S. YACHT CLUB DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: T () Delete
Name: KEEN, DOUG
Address: 3403 W. VINA DELMAR BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: PC () Delete
Name: BAUMANN, JOHN JR
Address: 12023 NICKLAUS CIR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BROADWAY, RONALD
Address: 8006 12TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VC (X) Change () Addition
Name: MAYHALL, KEN
Address: 6204 PASADENA BLVD
City-St-Zip: GULFPORT, FL 33707

Title: RC (X) Change () Addition
Name: DUDINSKY, JOHN
Address: 8186 TERRACE GARDEN DR #309
City-St-Zip: ST. PETERSBURG, FL 33709

Title: S (X) Change () Addition
Name: SINGLETON, KEN
Address: 16458 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708

Title: T (X) Change () Addition
Name: RUGGIERO, ANTHONY
Address: 8115 CAUSEWAY BLVD S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: PC (X) Change () Addition
Name: COTHON, DONNA
Address: 470 SANDY HOOK RD
City-St-Zip: TREASURE ISLAND, 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: RONALD BROADWAY

C

04/29/2008

Electronic Signature of Signing Officer or Director

Date