2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14189

FILED Apr 30, 2009 Secretary of State

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

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

400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND, FL 337061131

Current Mailing Address: New Mailing Address:

400 TREASURE ISLAND CAUSEWAY TREASURE ISLAND, FL 337061131

FEI Number: 59-2670733 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:

BROADWAY, RONALD MAYHALL, KEN

400 TREASUIRE ISLAND CAUSEWAY
TREASURE ISLAND, FL 33706 US
400 TREASUIRE 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: KEN MAYHALL 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: C () Delete Title: C (X) Change () Addition

Name: BROADWAY, RONALD Name: MAYHALL, KEN

 Address:
 8006 12TH AVE S
 Address:
 6204 PASADENA BLVD

 City-St-Zip:
 SAINT PETERSBURG, FL 33707
 City-St-Zip:
 GULFPORT, FL 33707

 $\label{eq:title: VC (X) Change (YC) Addition} \begin{picture}(100,0) \put(0,0){\line(1,0){100}} \put(0,0){\line(1,0){100}}$

Name: MAYHALL, KEN Name: MEYERS, ED

Address: 6204 PASADENA BLVD Address: 1816 OAK RIDGE ROAD City-St-Zip: GULFPORT, FL 33707 City-St-Zip: SAFETY HARBOR, FL 34695

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

Name: DUDINSKY, JOHN Name: COTHRON, DONNA
Address: 8186 TERRACE GARDEN DR #309 Address: 470 SANDY HOOK RD

City-St-Zip: ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 City-St-Zip: TREASURE ISLAND, FL 33706

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

Name:SINGLETON, KENName:REAVES, DENISEAddress:16458 REDINGTON DRAddress:15561 REDINGTON DRIVE

City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708

Address: 8115 CAUSEWAY BLVD S Address: 5810 BALAO WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: ST. PETE BEACH, FL 33706

Title: PC () Delete Title: PC (X) Change () Addition Name: COTHRON, DONNA Name: BROADWAY, RON

 Name:
 COTHRON, DONNA
 Name:
 BROADWAY, RON

 Address:
 470 SANDY HOOK RD
 Address:
 8006 12TH AVE S

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: ST.PETERSBURG, FL 33707

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: KEN MAYHALL C 04/30/2009