

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15020

FILED
Apr 06, 2009
Secretary of State

Entity Name: TREASURE COAST AIRPARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12354 GOLDEN EAGLE ST.
PORT SAINT LUCIE, FL 34987 US

New Principal Place of Business:

12301 RANGE LINE ROAD
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

12301 RANGE LINE ROAD
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 65-0118302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONN, ROBERT F
12354 GOLDEN EAGLE ST.
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

WATERS, KEN
12455 TITAN WAY
PORT SAINT LUCIE, FL 34987 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 WATERS

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONN, ROBERT F
Address: 12354 GOLDEN EAGLE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: T () Delete
Name: DAVIS, GREGORY
Address: 12271 GOLDEN EAGLE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S () Delete
Name: DRIVER, STUART
Address: 12451 PIPER CUB TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP () Delete
Name: CONLIN, ED
Address: 15355 NAVION DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERS, KEN
Address: 12455 TITAN WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: T (X) Change () Addition
Name: DAVIS, GREGORY
Address: 12271 GOLDEN EAGLE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: S (X) Change () Addition
Name: CONLIN, ED
Address: 15355 NAVION DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: VP (X) Change () Addition
Name: SPOWART, ROBERT S
Address: 12375 LEAR PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: D () Change (X) Addition
Name: DRIVER, STUART
Address: 12451 PIPER CUB TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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 WATERS

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date