2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19725

FILED Feb 07, 2012 Secretary of State

Entity Name: TREASURE COAST RETRIEVER CLUB, INC.

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

C/O GREG MCGINN
4641 SW BIMINI CIRCLE
4641 SW BIMINI CIRCLE
PALM CITY, FL 34990
C/O KATHY MCGINN
4641 SW BIMINI CIRCLE
PALM CITY, FL 34990
PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

C/O GREG MCGINN
4641 SW BIMINI CIRCLE
PALM CITY, FL 34990

C/O KATHY MCGINN
4641 SW BIMINI CIRCLE
PALM CITY, FL 34990

PALM CITY, FL 34990

FEI Number: 59-2827319 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:

MCGINN, GREG

4641 SW BIMINI CIRCLE N.
PALM CITY, FL 34990 US

MCGINN, KATHY
4641 SW BIMINI CIRCLE N.
PALM CITY, FL 34990 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: KATHY MCGINN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ORLOFF, MIKE
Address: 5363 LA GORCE DR
City-St-Zip: MIAMI, FL 33140

Title: D

 Name:
 CORMIER, SCOTT

 Address:
 2465 SW VARDON ST

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title:

Name: NUQUIST, QUINTON Address: 127 E RIVERSIDE DR City-St-Zip: JUPITER, FL 33469

Title: P

Name: CONWAY, DENNIS Address: 3633 DUNES RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

 Name:
 CONKLIN, CHELSEY

 Address:
 1354 SE BAYHARBOR ST

 City-St-Zip:
 PORT ST. LUCIE, FL, FL 34983

Title: [

Name: NUQUIST, KIM
Address: 127 E RIVERSIDE DR
City-St-Zip: JUPITER, FL 33469

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.

SIGNATURE: KATHY MCGINN RA 02/07/2012