

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48460

FILED
Apr 21, 2010
Secretary of State

Entity Name: TREASURE TROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2495 TREASURE TROVE LANE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O LMM INC.
PO BOX 330971
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 64-5095681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVING MIAMI MANAGEMENT, INC.
2809 BIRD AVENUE
#1A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: KRAMER, ROBERT
Address: 3225 TREASURE TROVE LANE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SEC
Name: ALTABA, ERICH
Address: 2495 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TREA
Name: PHILLIPS, PETER
Address: 3245 TREASURE TROVE LANE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: MELANIE ONDRUSKA

MGR

04/21/2010

Electronic Signature of Signing Officer or Director

Date