2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48460

FILED Mar 17, 2011 Secretary of State

Entity Name: TREASURE TROVE HOMEOWNERS ASSOCIATION, INC.

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

2495 TREASURE TROVE LANE COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O LMM INC. C/O LMM INC

PO BOX 330971 1801 SW 3RD AVENUE #402 COCONUT GROVE, FL 33133 US MIAMI, FL 33129 US

FEI Number: 64-5095681 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:

LIVING MIAMI MANAGEMENT, INC.

2809 BIRD AVENUE

#1A

#402

MIAMI FL 22122 LIQ

MIAMI, FL 33133 US MIAMI, FL 33129 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: MELANIE BARNICK ONDRUSKA 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: KRAMER, ROBERT

Address: 3225 TREASURE TROVE LANE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SEC

Name: DAVIDSON, HOLLYE Address: 3276 TREASURE TROVE LANE

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 BARNICK ONDRUSKA MGR 03/17/2011