

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000345

FILED
Apr 13, 2009
Secretary of State

Entity Name: TREASURE COVE PHASE III PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8202 SE ROYAL STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8202 SE ROYAL STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0689743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANETTI, MICHAEL
8202 SE ROYAL STREET
HOBE SOUND, FL 33455 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: D1V () Delete
Name: CLAYTON, HOWARD
Address: 8321 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

Title: DT () Delete
Name: ZANETTI, MICHAEL
Address: 8202 SE ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DP () Delete
Name: JONCZAK, THEODORE JR
Address: 8222 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ZANETTI

DT

04/13/2009

Electronic Signature of Signing Officer or Director

Date