2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000345

FILED Jan 17, 2011 Secretary of State

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

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

8202 SE ROYAL STREET HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

US

8202 SE ROYAL STREET HOBE SOUND, FL 33455 US

FEI Number: 65-0689743 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:

ZANETTI, MICHAEL 8202 SE ROYAL STREET HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D1V

Name: CLAYTON, HOWARD Address: 8321 SE ROYAL ST City-St-Zip: HOBE SOUND, FL 33455

Title: DT

Name: ZANETTI, MICHAEL
Address: 8202 SE ROYAL STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DP

 Name:
 JONCZAK, THEODORE JR

 Address:
 8222 SE ROYAL ST

 City-St-Zip:
 HOBE SOUND, FL 33455

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: MICHAEL ZANETTI DT 01/17/2011