2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002729

Entity Name: THE TREE HOUSE CONDO ASSN. INC.

FILED Feb 25, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business

650 ROYAL PALM BLVD. #4 650 ROYAL PALM BLVD. #3 VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

650 ROYAL PALM BLVD. #4

#4

VERO BEACH, FL 32960

650 ROYAL PALM BLVD. #3

VERO BEACH, FL 32960

FEI Number: 59-2098466 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:

MANRY, BETTY N
650 ROYAL PALM BLVD.
734 CHACALL LOOP
44
VERO BEACH, FL 32960 US
MANRY, BETTY N
734 CHACALL LOOP
MOUNT DORA, FL 32757 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: BNM 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

T () Delete Title: T (X) Change () Addition

 Title:
 T
 () Delete
 Title:
 T
 (X) Change (

 Name:
 MANRY, BETTY N
 Name:
 MANRY, BETTY N

 Address:
 650 ROYAL PALM BLVD. #4
 Address:
 734 CHACALL LOOP

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 MOUNT DORA, FL 32757

Title: P () Delete Title: () Change () Addition

 Name:
 SUTTER, SANDRA
 Name:

 Address:
 650 ROYAL PALM BLVD #3
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: BETTY MANRY T 02/25/2009