2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2008 8:00 am **Secretary of State**

01-16-2008 90018 009 ****61.25

321-636-4700

DOCUMENT # N98000001629 TREASURE LAGOON OWNERS ASSOCIATION, INC. Principal Place of Business 500 TREASURE LAGOON LANE **500 TREASURE LAGOON LANE** MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3523220 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PROFUMO, PETER 500 TREASURE LAGOON LANE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE ☐ Change Addition PROFUMO, PETER NAME NAME STREET ADDRESS 500 TREASURE LAGOON LANE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition NAME HOY, BARRY NAME STREET ADDRESS 391 TREASURE LAGOON LANE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change Addition THOMAS, TIM NAME NAME STREET ADDRESS 481 TREASURE LAGOON LANE STREET ADDRESS CITY-ST-7IP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change **™** Addition ART SCHEUERMANN NAME NAME 381 TREASURE LALOOM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT TSLAND FL. 32453 VOP TITLE ☐ Delete TITLE ☐ Change ☑ Addition WICK CHARALAM BUSS NAME NAME 390 TREASURE LAWOON LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MERRITT ISLAND, FL 32953 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PROFUMO

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: