

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001629

FILED
Apr 21, 2009
Secretary of State

Entity Name: TREASURE LAGOON OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953

New Mailing Address:

500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

FEI Number: 59-3523220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFUMO, PETER
500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 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: TD () Delete
Name: PROFUMO, PETER
Address: 500 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: PD () Delete
Name: HOY, BARRY
Address: 391 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD () Delete
Name: THOMAS, TIM
Address: 481 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VDP () Delete
Name: SCHEUERMANN, ART
Address: 381 TREASURE LAGOON LN
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VOP () Delete
Name: CHARALAMBOUS, NICK
Address: 390 TREASURE LAGOON LN
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PROFUMO, PETER
Address: 500 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: PD (X) Change () Addition
Name: FELSKI, WILLIAM
Address: 361 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPD (X) Change () Addition
Name: THOMAS, TIM
Address: 481 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPD (X) Change () Addition
Name: ANDERSON, GLENN
Address: 331 TREASURE LAGOON LN
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S (X) Change () Addition
Name: HOY, JEANNE
Address: 391 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: PETER PROFUMO

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date