2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001629

FILED Jan 25, 2010 Secretary of State

Entity Name: TREASURE LAGOON OWNERS ASSOCIATION, INC.

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

500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

361 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

361 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

FEI Number: 59-3523220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROFUMO, PETER
500 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US
FELSKI, WILLIAM
361 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 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: WILLIAM FELSKI 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: CLERICUZIO, MARGE
Address: 371 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: PD

Name: FELSKI, WILLIAM

Address: 361 TREASURE LAGOON LANE City-St-Zip: MERRITT ISLAND, FL 32953 US

Title:

Name: THOMAS, TIM

Address: 481 TREASURE LAGOON LANE City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VD

Name: ANDERSON, GLENN
Address: 331 TREASURE LAGOON LN
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: 5

Name: HOY, JEANNE

Address: 391 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: WILLIAM FELSKI P 01/25/2010