

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087264

FILED
Apr 09, 2008
Secretary of State

Entity Name: TREASURE COAST DEVELOPMENT OF MARTIN COUNTY, INC.

Current Principal Place of Business:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Principal Place of Business:

2440 SE FEDERAL HIGHWAY
SUITE 112
STUART, FL 34994

Current Mailing Address:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Mailing Address:

2440 SE FEDERAL HIGHWAY
SUITE 112
STUART, FL 34994

FEI Number: 65-1159505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, ARNOLD
4801 S UNIVERSITY DR
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, OSIRIS
Address: 7601 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, OSIRIS
Address: 2440 SE FEDERAL HIGHWAY, STE 112
City-St-Zip: STUART, FL 34994

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSIRIS RAMOS

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date