2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2008 8:00 am **DOCUMENT # P02000130789 Secretary of State** 1. Entity Name 05-07-2008 90110 044 ***150.00 TREASURE COVE DEVELOPMENT CORP. Principal Place of Business Mailing Address 8825 TAMIAMI TRAIL 8825 TAMIAMI TRAIL NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-1875164 Not Applicable Zip 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 Name BURKE, CONSTANCE M Street Address (P.O. Box Number is Not Acceptable) 1107 WEST MARION AVENUE SUITE 112 PUNTA GORDA, FL 33950 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition DELANGE, LUIT NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME BOFF, JOE NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34113 TITLE ☐ Delete TITLE ☐ Change ■ Addition BOBROW, JOEL I NAME NAME STREET ADDRESS STREET ADDRESS 8825 TAMIAMI TRAIL EAST CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP Delete TITLE TITLE X Change ☐ Addition SE Delange-Garner, Ulrike SE LANGE-GARDNER, ULRIKE NAME NAME 8825 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

I BOSROW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #