

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 09, 2011
Secretary of State

Entity Name: TREASURE COAST HOLDINGS, INC.

Current Principal Place of Business:

1792 NE JENSEN BCH BLVD
JENSEN BCH, FL 34957

New Principal Place of Business:

C/O FL COM BANK, 5301 BLUE LAGOON DRIVE
SUITE 200 - ATTN: VP LEGAL & CORP. AFFAIRS
MIAMI, FL 33126 US

Current Mailing Address:

1792 NE JENSEN BCH BLVD
JENSEN BCH, FL 34957

New Mailing Address:

C/O FL COM BANK, 5301 BLUE LAGOON DRIVE
SUITE 200 - ATTN: VP LEGAL & CORP. AFFAIRS
MIAMI, FL 33126 US

FEI Number: 80-0206265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN SLYKE, BRIAN
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: BAITER, JIM
Address: C/O FL COM BANK, 5301 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: CARTER, LESLIE DILLON III
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: MEDIOLA, MAITE
Address: C/O FL COM BANK, 5301 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MENDIOLA, MAITE

S

09/09/2011

Electronic Signature of Signing Officer or Director

Date