

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719189

FILED
Feb 04, 2009
Secretary of State

Entity Name: TURTLE CREEK VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

GATE HOUSE CONOURSE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

GATE HOUSE
ONE CONOURSE DR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-1822207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERDONATO, ANTHONY T
119 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HERCHEN, PAUL
126 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 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: PAUL HERCHEN

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMBELAN, ROBERT
Address: 86 TURTLE CREEK DR.
City-St-Zip: TEQUESTA, FL

Title: S () Delete
Name: WARREN, DIANNE
Address: 116 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: T () Delete
Name: INTERDONATO, ANTHONY
Address: 119 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONAST, CHARLES
Address: 149 TURTLE CREEK DR.
City-St-Zip: TEQUESTA, FL

Title: S (X) Change () Addition
Name: CROPP, RANDY
Address: 218 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: T (X) Change () Addition
Name: HERCHEN, PAUL
Address: 126 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: PAUL HERCHEN

TREA

02/04/2009

Electronic Signature of Signing Officer or Director

Date