2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728121

FILED May 04, 2004 Secretary of State

Entity Name: TURTLE LAKE GOLF COLONY CONDOMINIUM APTS., INC. NO. 1

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

180 FOREST LAKES BLVD NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

180 FOREST LAKES BLVD

NAPLES, FL 34105 US

GUARDIAN PROPERTY MGMT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 59-1579002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORVAY, HENRIEHA C
300 FORREST LAKES BLVD., #101
NAPLES, FL 34105

GUARDIAN PROPERTY MGMT
6700 LONE OAK BLVD
NAPLES, FL 34109

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: BYRON ROSS 05/04/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FOREST, PAT HORVAY, HENRIETTA Name: Name: 180 TURTLE LAKE CT.., #304 Address: 300 FOREST LAKES BLVD #101 Address: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 City-St-Zip: (X) Change () Addition Title: () Delete Title: HORVAY, HENRIETTA C Name: TOPALIAN, MICHAEL Name: Address: 300 FOREST LAKES BLVD. #101 Address: 100 FOREST LAKES BLVD City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: () Delete Title: SD (X) Change () Addition MILLER, ANITA Name: MILLER, ANITA Name: 200 FOREST LAKES BLVD, UNIT 211 200 FOREST LAKES BLVD, UNIT 211 Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: () Delete Title: () Change () Addition Name: CARLSON, EDWARD Name: 100 FOREST LAKES BLVD, UNIT 311 Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip:

Title: D () Delete Title: () Change () Addition Name: NUNEZ, ROSE Name:

 Address:
 300 FOREST LAKES BLVD., #305
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GARRIOTTT, PETE
 Name:

 Address:
 3140 GRANITE RD.
 Address:

 City-St-Zip:
 WOODSTOCK, MD 21163
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRIETTA HORVAY PD 05/04/2004