

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2005
Secretary of State

DOCUMENT# 728121

Entity Name: TURTLE LAKE GOLF COLONY CONDOMINIUM APTS., INC. NO. 1**Current Principal Place of Business:**180 FOREST LAKES BLVD
NAPLES, FL 34105 US**New Principal Place of Business:****Current Mailing Address:**GUARDIAN PROPERTY MGMT
6700 LONE OAK BLVD
NAPLES, FL 34109 US**New Mailing Address:****FEI Number:** 59-1579002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORVAY, HENRIETTA
Address: 300 FOREST LAKES BLVD #101
City-St-Zip: NAPLES, FL 34105

Title: VPD () Delete
Name: TOPALIAN, MICHAEL
Address: 100 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

Title: SD () Delete
Name: MILLER, ANITA
Address: 200 FOREST LAKES BLVD, UNIT 211
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: CARLSON, EDWARD
Address: 100 FOREST LAKES BLVD, UNIT 311
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: NUNEZ, ROSE
Address: 300 FOREST LAKES BLVD., #305
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: GARRIOTT, PETE
Address: 3140 GRANITE RD.
City-St-Zip: WOODSTOCK, MD 21163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOPALIAN, MICHAEL
Address: 100 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Change () Addition
Name: DAVIS, PETER
Address: 200 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: BRYANT, JOHN(BARRIE)
Address: 225 TURTLE LAKE CT
City-St-Zip: NAPLES, FL 34105

Title: TD (X) Change () Addition
Name: OLSON, RON
Address: 100 FOREST LAKES DR
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: MCDERMOTT, CHARLOTTE
Address: 400 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: FOREST, PATRICIA
Address: 180 TURTLE LAKE CT
City-St-Zip: NAPLES, FL 34105

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: BYRON LEE ROSS

M

08/29/2005

Electronic Signature of Signing Officer or Director

Date