2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #750513 07-11-2005 90118 037 ****61.25 TURTLE BAY CONDOMINIUM OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8735 MIDNIGHT PASS ROAD 8735 MIDNIGHT PASS ROAD #104B #104B SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2067718 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSH, BURRELL H. III Street Address (P.O. Box Number is Not Acceptable) 8735 MIDNIGHT PASS ROAD #104B SARASOTA, FL 34242 City 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 \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE ☐ Change ☐ Delete TITLE MARSH, BURRELL H III NAME NAME STREET ADDRESS 8735 MIDNIGHT PASS RD. 502B STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP Addition ☐ Change Delete NAME O'CONNOR, THOMAS NAME MACKENZIE, Richard 8735 MIDNIGHT PASS RD 607B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 C11Y-ST-7IP 8735 Midnight Pass Rd #B-606 X Delete Change ■ Addition TITLE TITLE Sarasota FL 34242 CHUBA, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 8701 MIDNIGHT PASS RD #303A SARASOTA, FL 34242 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change 🏋 🖫 Addition ППF SMITH RAYMOND Mosca, Frank NAME NAME STREET ADDRESS 8701 MIDNIGHT PASS RD #202A STREET ADDRESS 8701 Midnight Pass Rd A-201 CDY-ST-ZP CITY-ST-ZIP SARASOTA, FL 34242 Sarasota FL 34242 ☐ Delete ☐ Change ☐ Addition ППΕ TITLE NAME DINWOODIE, HUGH NAME STREET ADDRESS STREET ADDRESS 8701 MIDNIGHT PASS RD 404A CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TILE ☐ Delete Change ■ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jul 11, 2005 8:00 am

tranta

SIGNATURE: _