2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750513

FILED Jan 29, 2010 Secretary of State

Entity Name: TURTLE BAY CONDOMINIUM OWNERS ASSOCIATION, INC.

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

8735 MIDNIGHT PASS ROAD #104B SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

FEI Number: 59-2067718 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:

CORY, JAYNE 8735 MIDNIGHT PASS ROAD #104B SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P

Name: SCHERRER, JOYCE

Address: 8701 MIDNIGHT PASS RD #506-A

City-St-Zip: SARASOTA, FL 34242

Title: DVP

Name: FORTSCH, PHILLIP

Address: 8701 MIDNIGHT PASS ROAD #502-A

City-St-Zip: SARASOTA, FL 34242

Title: S

Name: MACKENZIE, RICHARD

Address: 8735 MIDNIGHT PASS ROAD #606-B

City-St-Zip: SARASOTA, FL 34242

Title:

Name: HALSTED, JON

Address: 8701 MIDNIGHT PASS RD #302-A

City-St-Zip: SARASOTA, FL 34242

Title: DVP

Name: STYF, DAVID

Address: 8701 MIDNIGHT PASS RD #106-A

City-St-Zip: SARASOTA, FL 34242

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MACKENZIE SEC 01/29/2010