

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006598

FILED
Feb 17, 2009
Secretary of State

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

Current Principal Place of Business:

10410 SE TERRAPIN PLACE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

10410 SE TERRAPIN PLACE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-4267340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L ESQ.
401 E OSCEOLA STREET
FIRST FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

CORNETT, JANE L ESQ.
401 E OSCEOLA STREET
FIRST FLOOR
STUART, FL 34994 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: JANE L CORNETT

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAMBELAN, ROBERT C
Address: 86 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: KANE, GEORGE F
Address: 19101 SE SEA TURTLE COURT #B101
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: RINALDI, FRANK
Address: 10411 SE TERRAPIN PLACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, GEORGE F
Address: 19101 SE SEA TURTLE COURT #B101
City-St-Zip: TEQUESTA, FL 33469

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

Title: S (X) Change () Addition
Name: HANKEY, MARY
Address: 10436 SE LEATHERBACK TERRACE
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

T

02/17/2009

Electronic Signature of Signing Officer or Director

Date