2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000807

Apr 19, 2010 Secretary of State

Entity Name: TURNBERRY PLACE AT BLUEWATER BAY PROPERTY OWNERS ASSOCIATION, INC.

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

4400 HIGHWAY 20 E SUITE 312

NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P O BOX 5263

NICEVILLE, FL 32578 US

FEI Number: 59-3170211 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:

LANDSBERGER, DARLANE 4400 HIGHWAY 20 E SUITE 312 NICEVILLE, FL 32578 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:

Title: [

Name: O'NEIL, STEVE

Address: 4441 TURNBERRY PLACE City-St-Zip: NICEVILLE, FL 32578 US

Title: VD

Name: AYLOR, BUD

Address: 4435 TURNBERRY PLACE City-St-Zip: NICEVILLE, FL 32578 US

Title: SD

Name: TATUM-JONES, SHARON Address: 4438 TURNBERRY PLACE City-St-Zip: NICEVILLE, FL 32578 US

Title: PD

Name: HADFIELD, LARRY

Address: 4475 TURNBERRY PLACE City-St-Zip: NICEVILLE, FL 32578 US

Title: TD

Name: SNELLER, DONNA
Address: 4467 TURNBERRY PL
City-St-Zip: NICEVILLE, FL 32578 US

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: LARRY HADFIELD PD 04/19/2010