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Mar 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000003524 (3)

1. Corporation Name
TURTLE BEACH RESORT COMMUNITY ASSOCIATION, INC.



Principal Place of Business: 55 NATURE WAY SANTA ROSA BEACH FL 32458
Mailing Address: 55 NATURE WAY SANTA ROSA BEACH FL 32459-7512

3. Date Incorporated or Qualified: 07/02/1996
3a. Date of Last Report

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-questions for FEI Number, Certificate of Status Desired, and Election Campaign Financing.

9. Name and Address of Current Registered Agent (BURKE, LES W) and 10. Name and Address of New Registered Agent (81-85).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like TEW, MARILYN and STAHL, GALYN.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: [Signature] 3/3/97 904-265-2195

CR2E037 (9/96)