

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 31, 2008
Secretary of State**

DOCUMENT# N96000003524

Entity Name: TURTLE BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

55 NATURE WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

55 NATURE WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

55 NATURE WAY
U200
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3403057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PARKWAY
STE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: STANKO, J.M.
Address: 55 NATURE WAY, UNIT 200
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD () Delete
Name: COX, BETSY
Address: 35 STONEHAVEN DR
City-St-Zip: JACKSON, TN 38305

Title: VD () Delete
Name: RICHARDS, PETER A
Address: 3040 OAKTREE LANDING
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. M. STANKO

PD

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date