2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000807

FILED Apr 26, 2004 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 HWY 20 STE 313 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:

AYLOR, VIRGIL 4435 TURNBERRY PLACE 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SYMONDS, MERRILL Name: AYLOR, VIRGIL

Address: 4493 TURNBERRY PLACE Address: 4435 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete Title: VD (X) Change () Addition

Name: AYLOR, VIRGIL Name: ONEILL, STEVE

Address: 4435 TURNBERRY PLACE Address: 4441 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 VONHAVEN, SHIRLEY
 Name:
 JOHNSON, PHILIP

 Address:
 4431 TURNBERRY PLACE
 Address:
 4495 TURNBERRY PLACE

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

Title: TD () Delete Title: TD (X) Change () Addition Name: MCNEAL, THOMAS Name: VONHAVEN, SHIRLEY

Address: 4447 TURNBERRY PLACE Address: 4431 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOHNSON, PHILLIP
 Name:
 MCNEAL, THOMAS

 Address:
 4495 TURNBERRY PLACE
 Address:
 4447 TURNBERRY PLACE

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGIL AYLOR PD 04/26/2004