

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371856

FILED
Apr 29, 2011
Secretary of State

Entity Name: TURNER RIVER ACRES, INC.

Current Principal Place of Business:

50 WEST MASHTA DR.
2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

10205 COLLINS AVENUE
SUITE 108
BAL HARBOUR, FL 33154

Current Mailing Address:

PO BOX 403667
MIAMI BEACH, FL 33140

New Mailing Address:

10205 COLLINS AVENUE
SUITE 108
BAL HARBOUR, FL 33154

FEI Number: 59-1306004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOCONDA, MORGAN
50 WEST MASHTA DR.
2
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GIOCONDA, MORGAN
10205 COLLINS AVENUE
SUITE 108
BAL HARBOUR, FL 33154 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MORGAN, GIOCONDA
Address: 10205 COLLINS AVENUE SUITE 108
City-St-Zip: BAL HARBOUR, FL 33154

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODY MORGAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date