2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728121

FILED Apr 28, 2010 Secretary of State

Entity Name: TURTLE LAKE GOLF COLONY CONDOMINIUM APTS., INC. NO. 1

Current Principal Place of Business:

New Principal Place of Business:

180 FOREST LAKES BLVD NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109 US
6704 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 59-1579002 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:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US
GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: TOPALIAN, MICHAEL
Address: 100 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

Title: VP

Name: DAVIS, BERENICE
Address: 200 TURTLE LAKE CT
City-St-Zip: NAPLES, FL 34105

Title: S

Name: BRYANT, JOHN(BARRIE)
Address: 225 TURTLE LAKE CT
City-St-Zip: NAPLES, FL 34105

Title: T

 Name:
 OLSEN, RON

 Address:
 100 FORREST BLVD

 City-St-Zip:
 NAPLES, FL 34105

Title: [

 Name:
 KIDD, PENNY

 Address:
 190 TURTLE LAKE CT

 City-St-Zip:
 NAPLES, FL 34105

Title: [

Name: MILLER, ANITA

Address: 200 TURTLE LAKE BLVD City-St-Zip: NAPLES, FL 34105

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: BYRON ROSS MGR 04/28/2010