2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740564

FILED Mar 04, 2010 Secretary of State

Entity Name: TURTLEBACK PROPERTY OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

480 GULF BLVD

BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 686

BOCA GRANDE, FL 33921

FEI Number: 59-1992368 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:

SPURGEON, MARK A 430 WEST 4TH ST

BOCA GRANDE, FL 33921 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: MILLS, JOHN

Address: 3825 HENDERSON BLVD. STE 202

City-St-Zip: TAMPA, FL 33629

Title: SD

Name: BAUMGARTEN, PENNY Address: 2818 LONDON ROAD City-St-Zip: DULUTH, MN 55804

Title: PD

TILLERY, RICHARD K Name: Address: P.O. BOX 18574 City-St-Zip: TAMPA, FL 33679

Title:

Name: WATTS, CAM

Address: 510 VERNON DR SE City-St-Zip: CEDAR RAPIDS, IA 52402

Title:

KOFFEND, FRANK Name: 1642 S. PARK AVE. Address: NEENAH, WI 54956 City-St-Zip:

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: FRANK KOFFEND DIR 03/04/2010