2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747841

Apr 15, 2011 Secretary of State

Entity Name: TORTOISE ISLAND HOMEOWNER'S ASSOCIATION, INC.

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

727 LOGGERHEAD ISLAND DR SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

727 LOGGERHEAD ISLAND DR SATELLITE BEACH, FL 32937 US

FEI Number: 59-2050712 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:

PLAGMANN, TAINA L SOILEAU, JOHN 727 LOGGERHEAD ISLAND DR 3490 NOŔTH US HIGHWAY 1 SATELLITE BEACH, FL 32937 US COCOA, FL 32926

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: ATTORNEY JOHN SOILEAU 04/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POCH, TODD DR. Name: Address: **505 TURTLE CIRCLE**

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: V/D

Name: MULVEY, NORMA

Address: 262 LANTERBACK ISLAND DR. City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: P/D

NUESE, CHARLES Name: Address: 485 TURTLE CIRCLE

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S/D

Name: ZAVITSANOS, JAMES 648 HAWKSBILL ISLAND DR Address: City-St-Zip: SATELLITE BEACH, FL 32937 US

T/D Title:

Name: VATTER, JAMES

179 LANTERNBACK ISLAND DR Address: City-St-Zip: SATELLITE BEACH, FL 32937 US

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: JAMES VATTER T/D 04/15/2011