

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748526

FILED
Jan 13, 2009
Secretary of State

Entity Name: TURTLE RUN HOMEOWNERS ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

FOUNTAIN PROPERTY SRVS
6530 GRIFFIN RD STE 104
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

FOUNDATION PROPERTY SERVICES
4750 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Current Mailing Address:

FOUNTAIN PROPERTY SRVS
6530 GRIFFIN RD STE 104
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FOUNDATION PROPERTY SERVICES
4750 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 US

FEI Number: 59-2044897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, JAMES N
4900 SOUTH DAVIE ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FOUNDATION PROPERTY SERVICES
4750 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 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: MARY BANMILLER

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCCHERI, RICHARD
Address: 60 HARRISON ST
City-St-Zip: GRETN, FL 32332

Title: T () Delete
Name: SOTELO, JUAN
Address: 1237 SW 87 TERR
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: S () Delete
Name: SHOLDMITH, LORI
Address: 1213 SW 87 TERR
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY BANMILLER

OM

01/13/2009

Electronic Signature of Signing Officer or Director

Date