

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749750

FILED  
Feb 04, 2009  
Secretary of State

**Entity Name:** TURTLE CREEK II PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5235 BOX TURTLE CIR.  
SARASOTA, FL 34232

**New Principal Place of Business:**

5204 BOX TURTLE CIR.  
SARASOTA, FL 34232 US

**Current Mailing Address:**

5235 BOX TURTLE CIR.  
SARASOTA, FL 34232

**New Mailing Address:**

5204 BOX TURTLE CIR.  
SARASOTA, FL 34232 US

**FEI Number:** 59-2694875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIETH, DARRELL M  
5235 BOX TURTLE CIRCLE  
SARASOTA, FL 34232 US

**Name and Address of New Registered Agent:**

SIMMONS, WILLIAM W  
5204 BOX TURTLE CIRCLE  
SARASOTA, FL 34232 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: WILLIAM W. SIMMONS

02/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RIETH, DARRELL  
Address: 5235 BOX TURTLE CIR  
City-St-Zip: SARASOTA, FL

Title: SD ( ) Delete  
Name: RIETH, MARGARET  
Address: 5235 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: VD ( ) Delete  
Name: WAGNER, J W  
Address: 5279 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: WINGATE, TERRY  
Address: 5230 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MALONEY, TERRI  
Address: 5210 BOX TURTLE CIR  
City-St-Zip: SARASOTA, FL 34232 US

Title: SECR (X) Change ( ) Addition  
Name: MCHUGH, MICHAEL  
Address: 5203 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: TRES (X) Change ( ) Addition  
Name: CHAPMAN, JOHN D  
Address: 5255 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL 34232 US

Title: DIR (X) Change ( ) Addition  
Name: WINGATE, TERRY  
Address: 5230 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL 34232

Title: DIR ( ) Change (X) Addition  
Name: RIETH, DARRELL  
Address: 5235 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL 34232 US

Title: DIR ( ) Change (X) Addition  
Name: SIMMONS, MINDY  
Address: 5247 BOX TURTLE CIRCLE  
City-St-Zip: SARASOTA, FL 34232 US

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: WILLIAM W. SIMMONS

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date