2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749750

FILED Feb 27, 2011 Secretary of State

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

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

5204 BOX TURTLE CIR. SARASOTA, FL 34232 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MALONEY, TERRI

 Address:
 5210 BOX TURTLE CIR

 City-St-Zip:
 SARASOTA, FL 34232 US

Title: SECR

 Name:
 MCHUGH, MICHAEL

 Address:
 5203 BOX TURTLE CIRCLE

 City-St-Zip:
 SARASOTA, FL 34232

Title: TRES

Name: KIRSCHER, PAMELA D Address: 5295 BOX TURTLE CIRCLE City-St-Zip: SARASOTA, FL 34232 US

Title: DIR

Name: WINGATE, TERRY

Address: 5230 BOX TURTLE CIRCLE City-St-Zip: SARASOTA, FL 34232

Title: DIR

Name: RIETH, DARRELL

Address: 5235 BOX TURTLE CIRCLE City-St-Zip: SARASOTA, FL 34232 US

Title: DIR

 Name:
 SIMMONS, MINDY

 Address:
 5247 BOX TURTLE CIRCLE

 City-St-Zip:
 SARASOTA, FL 34232 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: PAMELA KIRSCHER TRES 02/27/2011