

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750513

FILED
Mar 22, 2007
Secretary of State

Entity Name: TURTLE BAY CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8735 MIDNIGHT PASS ROAD
#104B
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8735 MIDNIGHT PASS ROAD
#104B
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2067718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, BURRELL H. III
8735 MIDNIGHT PASS ROAD
#104B
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CORY, JAYNE
8735 MIDNIGHT PASS ROAD
#104B
SARASOTA, FL 34242 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: JAYNE CORY

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROBERT
Address: 8735 MIDNIGHT PASS RD #406B
City-St-Zip: SARASOTA, FL 34242

Title: S () Delete
Name: MACKENZIE, RICHARD
Address: 8735 MIDNIGHT PASS ROAD # B-606
City-St-Zip: SARASOTA, FL 34242

Title: DVP () Delete
Name: MOSCA, FRANK
Address: 8701 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: T () Delete
Name: HALSTEAD, JON
Address: 8701 MIDNIGHT PASS RD #302A
City-St-Zip: SARASOTA, FL 34242

Title: DVP () Delete
Name: JENSEN, THOMAS
Address: 8735 MIDNIGHT PASS RD #405B
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: 8735 MIDNIGHT PASS RD #406-B
City-St-Zip: SARASOTA, FL 34242

Title: P (X) Change () Addition
Name: MACKENZIE, RICHARD
Address: 8735 MIDNIGHT PASS ROAD #606-B
City-St-Zip: SARASOTA, FL 34242

Title: S (X) Change () Addition
Name: MOSCA, FRANK
Address: 8701 MIDNIGHT PASS ROAD #201-A
City-St-Zip: SARASOTA, FL 34242

Title: T (X) Change () Addition
Name: HALSTED, JON
Address: 8701 MIDNIGHT PASS RD #302-A
City-St-Zip: SARASOTA, FL 34242

Title: DVP (X) Change () Addition
Name: STYF, DAVID
Address: 8701 MIDNIGHT PASS RD #106-A
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD MACKENZIE

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date