2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750513

FILED Apr 02, 2009 Secretary of State

Entity Name: TURTLE BAY CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8735 MIDNIGHT PASS ROAD #104B SARASOTA, FL 34242 **New Mailing Address: Current Mailing Address:** 8735 MIDNIGHT PASS ROAD 8735 MIDNIGHT PASS ROAD #104B #104B SARASOTA, FL 34242 SARASOTA, FL 34242 FEI Number: 59-2067718 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCHERRER, JOYCE SCHERRER, JOYCE Name: Name: 8701 MIDNIGHT PASS RD #506-A Address: 8701 MIDNIGHT PASS RD #506-A Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: (X) Change () Addition MACKENZIE, RICHARD Name: FORTSCH, PHILLIP Name: Address: 8735 MIDNIGHT PASS ROAD #606-B Address: 8701 MIDNIGHT PASS ROAD #502-A City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: (X) Change () Addition MOSCA, FRANK MACKENZIE, RICHARD Name: Name: 8701 MIDNIGHT PASS ROAD #201-A 8735 MIDNIGHT PASS ROAD #606-B Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 () Change () Addition Title: () Delete Title: Name: HALSTED, JON Name: 8701 MIDNIGHT PASS RD #302-A Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: DVP () Delete Title: () Change () Addition STYF, DAVID Name: Name: 8701 MIDNIGHT PASS RD #106-A Address: Address: City-St-Zip: SARASOTA, FL 34242 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: RICHARD MACKENZIE P 04/02/2009