2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750958

Entity Name: TURTLE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1213 LINDA RD. BHR OKEEHOBEE, FL 34974 US	11160 LEEWARD LANE VERO BEACH, FL 32963 US

Current Mailing Address:	**New Mailing Address:**
% COSTOPOULOS & HELEN P.A. 195 S.W. 28TH ST. OKEECHOBEE, FL 34974	11160 LEEWARD LANE VERO BEACH, FL 32963 US

FEI Number: 59-2112400   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:**
COLGREN, DAVID 1160 LEEWARD LANE VERO BEACH, FL 32963 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:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: P ( ) Delete Name: COLGREN, DAVID Address: 1160 LEEWARD LANE City-St-Zip: VERO BEACH, FL 32963 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: WILTON, LIZ Address: 793 BANYAN City-St-Zip: VERO BEACH, FL 32963	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: T ( ) Delete Name: PASSAFLUME, MARIE Address: 1000 WINDING RIVER ROAD City-St-Zip: VERO BEACH, FL 32963	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: DAVID COLGREN   P   02/18/2009

       Electronic Signature of Signing Officer or Director   Date