

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755209

FILED
Apr 13, 2004
Secretary of State

Entity Name: TURTLE BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY, SUITE 207
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1110 PINELLAS BAYWAY, SUITE 207
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 59-2166919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRERRA-VERDO PROP. MGMT.
1110 PINELLAS BAYWAY
#207
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

TIERRA VERDE PROP. MGMT.
1110 PINELLAS BAYWAY #207
#207
TIERRA VERDE, FL 33715 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: SUSAN ROUANZION

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUFNER, RUTH
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD () Delete
Name: ARKEBAUER, SUZI
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VPD () Delete
Name: ROCA, SABASTIAN
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUFFNER, RUTH
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD (X) Change () Addition
Name: ROCA, PAULA
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VPD (X) Change () Addition
Name: SHADEN, DENNIS
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUTH RUFFNER

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date