

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 26, 2007  
Secretary of State**

DOCUMENT# 755209

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:**

TIERRA VERDE PROP. MGMT.  
1110 PINELLAS BAYWAY #207  
#207  
TIERRA VERDE, FL 33715 US

**Name and Address of New Registered Agent:**

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: STD ( ) Delete  
Name: MUELLER-KARGER, FRANK  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

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

Title: PD ( ) Delete  
Name: SHADEN, DENNIS  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: SAINT PETERSBURG, FL 33715

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS SHADEN

PD

02/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date