

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755209

FILED  
Apr 19, 2008  
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:**

350 8TH AVE  
TIERRA VERDE, FL 33715 US

**Current Mailing Address:**

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

**New Mailing Address:**

352 150TH AVE  
SUITE E  
MADEIRA BEACH, FL 33708 US

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:**

CONDO MGT PLUS  
352 150TH AVE  
SUITE E  
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: RUFFNER, RUTH  
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: ST (X) Change ( ) Addition  
Name: RUFFNER, RUTH  
Address: 350 8TH AVE #10  
City-St-Zip: TIERRA VERDE, FL 33715

Title: P (X) Change ( ) Addition  
Name: MARHOLM, JOHN  
Address: 350 8TH AVE #1  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP (X) Change ( ) Addition  
Name: BARBARA, REYNOLDS  
Address: 350 8TH AVE #9  
City-St-Zip: MADEIRA BEACH, FL 33715

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: JOYCE ADAMS

LCAM

04/19/2008

Electronic Signature of Signing Officer or Director

Date