

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755209

FILED
Jun 11, 2012
Secretary of State

Entity Name: TURTLE BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 E. KENNEDY BLVD.
STE. 775
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 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:

DEFURIO, JAMES R P.A.
201 E. KENNEDY BLVD.
STE. 775
TAMPA, FL 33602 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: DST
Name: MCKENNA, MIKE
Address: 360 8TH AVE #7
City-St-Zip: TIERRA VERDE, FL 33715

Title: DP
Name: MAKHOLM, JOHN
Address: 350 8TH AVE #1
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVP
Name: BARBARA, REYNOLDS
Address: 350 8TH AVE #9
City-St-Zip: TIERRA VERDE, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: JOHN MAKHOLM

DP

06/11/2012

Electronic Signature of Signing Officer or Director

Date