2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764513

FILED Mar 08, 2010 Secretary of State

Entity Name: TURTLE COVE CONDOMINIUM ASSOCIATION OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

9000 MIDNIGHT PASS RD 9000 MIDNIGHT PASS RD

STE1

SARASOTA, FL 342422927 SARASOTA, FL 342422927

Current Mailing Address: New Mailing Address:

9000 MIDNIGHT PASS RD 9000 MIDNIGHT PASS RD

STE1

SARASOTA, FL 342422927

FEI Number: 59-2222485 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:

SPURLIN, WARREN 9000 MIDNIGHT PASS ROAD #1

SARASOTA, FL 342422927

". SARASOTA, FL 342429927 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:

Title: [

Name: KROSS, FRANK

Address: 9000 MIDNIGHT PASS RD #6 City-St-Zip: SARASOTA, FL 34242 US

Title: DTS

Name: SPURLIN, A.KELLY
Address: 9000 MIDNIGHT PASS RD,#1
City-St-Zip: SARASOTA, FL 34242 US

Title: DP

Name: SPENCER, THOMAS
Address: 9000 MIDNIGHT PASS RD,#3
City-St-Zip: SARASOTA, FL 34242

Title:

Name: SMITH, TERRY

Address: 9000 MIDNIGHT PASS RD,#5 City-St-Zip: SARASOTA, FL 34242

Title: DVP

Name: KILBOURNE, CHARLES
Address: 9000 MIDNIGHT PASS RD,#4
City-St-Zip: SARASOTA, FL 34242

Title:

Name: CUMMINGS, NOEL

Address: 9000 MIDNIGHT PASS RD,#2 City-St-Zip: SARASOTA, FL 34242

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: A. KELLY SPURLIN DTS 03/08/2010