2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002257

FILED Apr 30, 2007 Secretary of State

Entity Name: TURTLE BAY II AT BRIDGEWATER BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6700 LONE OAK BLVD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 6700 LONE OAK BLVD NAPLES, FL 34109 FEI Number: 59-3716381 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: **GUARDIAN PROPERTY MANAGEMENT** 6700 LONE OAK BLVD NAPLES, FL 34109 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARKER, JIM Name: Name: Address: 3055 HORIZON LANE #1706 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition Name: CAPANETTO, ANNETTE Name: BUTLER, JON Address: 3212 SUNDANCE CIRCLE Address: 3056 HORIZON LANE, #1304 City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 Title: () Delete Title: () Change () Addition SWARTZ, MARILYN Name: Name: 3056 HORIZON LANE, 1301 Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

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: BYRON ROSS MGR 04/30/2007