2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90350 049 ****61.25

DOCUMENT # N00249

1. Entity Name

TURTLE DUNES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address 40049876 C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-2410929 Not Applicable Country Zio. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, DAVID B AMELIA ISLAND MGMT. Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HWY. FERNANDINA BEACH, FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition HOWARD, JOHN NAME NAME STREET ADDRESS P.O. BOX 8027 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32035 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COVIE, FRANK NAME STREET ADDRESS 405 CREW ROAD STREET ADORESS CITY-ST-ZIP N. WAKE FIELD, NH 03872 CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Addition SELLERS, SHAY NAME STREET ADDRESS 7987 WHITTLE ROAD STREET ADDRESS CITY-ST-ZIP MACON, GA 31220 CITY-ST-ZIP TITLE ☐ Delete □ T Channe Addition NAME CARMODY, THOMAS W NAME STREET ADDRESS 21-44 CROTON LAKE RD. STREET ADDRESS zip: 10536 CITY-ST-ZIP KATONAH, NY CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CHALBERG, ROBERT NAME STREET ADDRESS 775 CONSIDINE RD. STREET ADDRESS GENEVA, IL 60134 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition DOUGLAS, KATHLEEN NAME STREET ADORESS 500 EAST 77TH STREET, APT 232 STREET ADDRESS zip:10162 NEW YORK, NY CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

SIGNATURE:

TRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/06

Daytime Phone #

ATTACHMENT

40549876

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT – PAGE 2

Document #N00249/

Turtle Dunes Condominium Association, Inc.

10. Officers and Directors (continued)

AD

Addition

A. Hoan Seng Tan 2855 Golf Circle Emmaus, PA 18049

AD

Addition

Knott, Dr. Tara D. 1847 Turtle Dunes Amelia Island, FL 32034