

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00249

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: TURTLE DUNES CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HWY  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HWY  
AMELIA ISLAND, FL 32034

## New Mailing Address:

FEI Number: 59-2410929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALAN, JACK B JR  
AMELIA ISLAND MGMT.  
3000 FIRST COAST HWY.  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

MUIR, ROBERT C III  
AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HWY.  
FERNANDINA BEACH, FL 32034 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: ROBERT C. MUIR, III

01/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COVIE, FRANK  
Address: 405 CREW ROAD  
City-St-Zip: N. WAKE FIELD, NH 03872

Title: VD ( ) Delete  
Name: SELLERS, SHAY  
Address: 7987 WHITTLE ROAD  
City-St-Zip: MACON, GA 31220

Title: D ( ) Delete  
Name: CARMODY, THOMAS W  
Address: 21-44 CROTON LAKE RD.  
City-St-Zip: KATONAH, NY 10536

Title: TD ( ) Delete  
Name: CHALBERG, ROBERT  
Address: 775 CONSIDINE RD.  
City-St-Zip: GENEVA, IL 60134

Title: SD ( ) Delete  
Name: DOUGLAS, KATHLEEN  
Address: 500 EAST 77TH STREET, APT 232  
City-St-Zip: NEW YORK, NY 10162

Title: SD ( ) Delete  
Name: COVIE, FRANK  
Address: 405 CREW RD  
City-St-Zip: SANBORNVILLE, NH 03872

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: WORKMAN, ROY D  
Address: 1814 HUNTINGTON AVENUE  
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: PD (X) Change ( ) Addition  
Name: SELLERS, SHAY  
Address: 26 WAX MYRTLE ROAD  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: KERINS, PAUL T  
Address: 12426 ROYAL TROON LANE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change ( ) Addition  
Name: BRODERICK, LOIS  
Address: 444 EAST 82ND STREET  
City-St-Zip: NEW YORK, NY 10028

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: SHAY SELLERS

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date