2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00249

FILED Feb 17, 2012 Secretary of State

Entity Name: TURTLE DUNES CONDOMINIUM ASSOCIATION, INC.

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

5440 FIRST COAST HWY. AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT PO BOX 3000 AMELIA ISLAND, FL 32035

FEI Number: 59-2410929 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:

MUIR, ROBERT C III 5440 FIRST COAST HWY. AMELIA ISLAND, 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KERINS, PAUL T Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: VSD

Name: PACKER, JEFF Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: TD

Name: CHALBERG, ROBERT Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: [

Name: BRODERICK, LOIS Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: [

Name: DUMARESQ, EUGENE Address: PO BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

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: PAUL T. KERINS PD 02/17/2012