2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00937

FILED Feb 02, 2009 Secretary of State

Entity Name: TURTLE COVE (GLADES) CONDOMINIUM ASSOCIATION, INC.

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

10 LINDA RD BHR. 1213 LINDA RD BHR. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

10 LINDA RD BHR.
OKEECHOBEE, FL 34974

1213 LINDA RD BHR.
OKEECHOBEE, FL 34974

OKEECHOBEE, FL 34974

FEI Number: 59-2820230 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:

ANDERSON, VICKIS

10 LINDA RD BHR.

OKEECHOBEE, FL 34974 US

NORDSTROM, RACHEL

1213 LINDA RD BHR.

OKEECHOBEE, FL 34974 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: RACHEL NORSTROM 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 GRAHAM, MACK
 Name:
 EMBRY, ROBERT

 Address:
 10 LINDA RD BHR
 Address:
 1213 LINDA RD BHR

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: S () Delete Title: TREA (X) Change () Addition Name: BAKER, GRACE BAKER, GRACE

Name:BAKER, GRACEName:BAKER, GRACEAddress:10 LINDA RD BHRAddress:1213 LINDA RD BHRCity-St-Zip:OKEECHOBEE, FL 34974City-St-Zip:OKEECHOBEE, FL 34974

Title: T () Delete Title: SEC (X) Change () Addition Name: EMERSON, JAMES Name: SAUAGE, EMMA

Address: 10 LINDA RD BHR Address: 1213 LINDA RD BHR
City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

Title: PD () Delete Title: DIR (X) Change () Addition

 Name:
 ANDERSON, VICKI S
 Name:
 OSBORN, RICHARD

 Address:
 10 LINDA RD. BHR
 Address:
 1213 LINDA RD. BHR

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D () Delete Title: P (X) Change () Addition

Name: NORDSTROM, RACHEL Name: NORDSTROM, RACHEL Address: 10 LINDA RD BHR Address: 1213 LINDA RD BHR City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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: RACHEL NORDSTROM P 02/02/2009