2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005001

FILED Mar 30, 2012 Secretary of State

Entity Name: TURTLE CAY MASTER ASSOCIATION, INC.

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

100 OLD BEACON WAY RIVIERA BEACH, FL 33407

Current Mailing Address: New Mailing Address:

100 OLD BEACON WAY RIVIERA BEACH, FL 33407

FEI Number: 48-1256435 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:

HALPERN LAW GROUP 3561 SW CORPORATE PARKWAY PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MATTHEWS, BRETT

 Address:
 8033 BIG PINE WAY

 City-St-Zip:
 RIVIERA BEACH, FL 33407

Title: VP

Name: BRENTLINGER, JAY
Address: 8040 BIG PINE WAY
City-St-Zip: RIVIERA BEACH, FL 33407

Title: TS

 Name:
 FITCH, IREAN

 Address:
 8113 BIG PINE WAY

 City-St-Zip:
 RIVIERA BEACH, FL 33407

Title: 5

Name: BRANNNON, LISA

Address: 2019 LITTLE TORCH STREET City-St-Zip: RIVIERA BEACH, FL 33407

Title: C

Name: RUSSELL, ERICK

Address: 4015 ROCKS POINT PLACE City-St-Zip: RIVIERA BEACH, FL 33407

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: BRETT MATTHEWS P 03/30/2012