2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008775

FILED Apr 14, 2008 Secretary of State

Entity Name: TOWNHOMES AT TURTLE CREEK ASSOCIATION, INC.

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

4858 W. GANDY BLVD. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4858 W. GANDY BLVD. TAMPA, FL 33611

FEI Number: 58-2667051 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:

TAYLOR, CORY LEIGH 6519 SPRING OAK CT TAMPA, FL 33625 US POWELL,CARNEY,GROSS, MALLER & RAMSAY PA ONCE PROGRESS PLAZA

SUITE 1210 ST. PETERSBURG, FL 33701 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: KAREN MALLER 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: S/T (X) Change () Addition Name: TAYLOR, CORY LEIGH Name: BILLINGTON, LAURIE

Address: 6519 SPRING OAK CT Address: 6518 SPRING OAK CT
City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

Address: 6319 SPRING OAK CT Address: 6319 SPRING OAK CT
City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

Title: DT (X) Delete Title: () Change () Addition Name: JOHNSON, RONALD Name:

 Name:
 JOHNSON, RONALD
 Name:

 Address:
 6403 SPRING OAK CT.
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

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

 Name:
 WILSON, DIANE
 Name:
 WILSON, DIANE

 Address:
 6413 SPRING OAK CT.
 Address:
 6413 SPRING OAK CT.

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

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

 Name:
 STEVENSON, ROBERT
 Name:

 Address:
 6512 SPRING OAK CT
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

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: RHONDA TURNER LCAM 04/14/2008