2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006525

FILED Apr 18, 2011 Secretary of State

Entity Name: TURTLE CAYS HOMEOWNERS' ASSOCIATION. INC.

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

821 W. OCEAN DR.

KEY COLONY BEACH, FL 33051

Current Mailing Address: New Mailing Address:

PO BOX 510196

KEY COLONY BEACH, FL 33051

FEI Number: 20-1179232 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:

BISHOP, ROSASCO & CO 8085 OVERSEAS HWY MARATHON, FL 33150 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: VD

Name: D'ASCANIO, FRANCO Address: 11500 OVERSEAS HWY. City-St-Zip: MARATHON, FL 33050

Title: F

Name: PETERSON, DAN
Address: 1263 SECOND AVE
City-St-Zip: CHULUOTA, FL 32766

Title: S

Name: THOMMES, JEFF Address: PO BOX 510996

City-St-Zip: KEY COLONY BEACH, FL 33051

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: DAN PETERSON PRES 04/18/2011