2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000346

FILED Feb 23, 2009 Secretary of State

Entity Name: TURTLE DUNES OWNERS ASSOCIATION OF GULF COUNTY, INC.

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

209 7TH STREET

PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

209 7TH STREET

625 E. TENNESSEE ST SUITE 200 PORT SAINT JOE, FL 32456 TALLAHASSEE, FL 323084932

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENNICK, ROBYN A GULF COAST PROPERTY SERVICES, LLC

SUNSET BAY MGMT GROUP LLC 209 7TH STREET

PORT SAINT JOE, FL 32456 1934 CR 30 PORT SAINT JOE, FL 32456 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: GCPS, LLC 02/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

HARRIS, MIKE Name: Name: 2077 MOCCASIN LONG Address: Address: City-St-Zip: MARIETTA, GA 30064 City-St-Zip:

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

Name: HAMILL, BRITT Name: BRYAN, ALLEN

Address: 1208 HAYS ST Address: 335 RIVERSIDE PARKWAY - SUITE 100

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: AUSTELL, GA 30168

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

GEOGHAGAN, BUZZ Name: GEOGHAGAN, BUZZ Name: Address: 105 ST THOMAS DR Address: 240 MORGAN'S TRAIL

City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: S. NOVAK CAM 02/23/2009