

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002737

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE RESIDENCES AT TURNBULL BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2600 TURNBULL ESTATES DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1898 TURNBULL LAKES DR.
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2600 TURNBULL ESTATES DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1898 TURNBULL LAKES DR.
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-2788038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM E
2600 TURNBULL ESTATES DR.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM E JR.
1898 TURNBULL LAKES DR.
NEW SMYRNA BEACH, FL 32168 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: WILLIAM E JOHNSON, JR.

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOWERY, BRUCE
Address: 1911 TURNBULL LAKES DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: GOLDBERG, DENISE
Address: 1140 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ST
Name: LISS, TOM
Address: 1020 E. SUMMIT ST.
City-St-Zip: CROWN POINT, IN 46307

Title: DIR
Name: SMITH, RON
Address: 1903 TURNBULL LAKES DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: HECKLER, NANCY
Address: 1965 TURNBULL LAKES DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BRUCE MOWERY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date