

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006728

FILED
Feb 08, 2010
Secretary of State

Entity Name: TORTUGA BEACH CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9745 SW 72ND STREET
SUITE 219
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9745 SW 72ND STREET
SUITE 219
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-1983653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: PD
Name: LAWRENCE, PATRICIA C
Address: 9745 SW 72ND STREET, SUITE 219
City-St-Zip: MIAMI, FL 33173

Title: VO
Name: BELL, PATRICK W SR.
Address: 4665 PONCE DE LEON BLVD #2A
City-St-Zip: CORAL GABLES, FL 33146

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: PATRICIA C. LAWRENCE

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date