2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011589

FILED Mar 30, 2010 Secretary of State

Entity Name: TURTLE ROCK HOMEOWNERS ASSOCIATION, INC.

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

4798 SOUTH FLORIDA AVE., #106 LAKELAND, FL 338132181

Current Mailing Address: New Mailing Address:

4798 SOUTH FLORIDA AVE., #106 LAKELAND, FL 338132181

FEI Number: 41-2189069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SOLARY, MICHAEL
 STEWART, JAMES (JIM)

 4798 S FLORIDA AVE #106
 4798 S FLORIDA AVE #106

 LAKELAND, FL 338132181 US
 LAKELAND, FL 338132181 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: JIM STEWART 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: ESPIE, RICK

Address: 4798 S. FLORIDA AVENUE #106 City-St-Zip: LAKELAND, FL 338132181

Title: DP

 Name:
 SOLARY, MICHAEL

 Address:
 4798 S FLORIDA AVE #106

 City-St-Zip:
 LAKELAND, FL 338132181

Title: DST

 Name:
 STEWART, JAMES (JIM)

 Address:
 4798 S. FLORIDA AVENUE #106

 City-St-Zip:
 LAKELAND, FL 338132181

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: MICHAEL SOLARY DP 03/30/2010