2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011810

FILED Feb 01, 2007 Secretary of State

Entity Name: TURTLE COVE AT LAKE POWELL HOMEOWNERS' ASSOCIATION, INC.

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

1440 DUTCH VALLEY PLACE SUITE 100 ATLANTA, GA 30324

Current Mailing Address: New Mailing Address:

1440 DUTCH VALLEY PLACE SUITE 100 ATLANTA, GA 30324

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:

WALKER, CLAUDE R

1983 CENTRE POINTE BLVD.

SUITE 200

TALLAHASSEE, FL 32308 US

HARRISON, WILLIAM

101 HARRISON AVENUE
PANAMA CITY, FL 32401 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 HARRISON 02/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: GRIMSLEY, MICHAEL A Name: WILLIAMS, JACK
Address: 1440 DUTCH VALLEY PLACE SUITE 100 Address: 1440 DUTCH VALLEY PLACE #100
City-St-Zip: ATLANTA, GA 30324 City-St-Zip: ATLANTA, GA 30324

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

Name: FORSYTH, T. COLE Name: HANSON, RICK
Address: 1440 DUTCH VALLEY PLACE SUITE 100 Address: 1440 DUTCH VALLEY PLACE SUITE 100

City-St-Zip: ATLANTA, GA 30324 Address: 1440 DOTCH VALLET PLACE SOTTE TOO Address: 1440 DOTCH VALLET PLACE SOTTE TOO

Oity-5t-Zip. ATLANTA, GA 30324 City-5t-Zip. ATLANTA, GA 30324

Title: S () Delete Title: S (X) Change () Addition
Name: JACK, WILLIAMS K Name: EKERS, MARGRET

Address: 1440 DUTCH VALLEY PLACE SUITE 100 Address: 1440 DUTCH VALLEY PLACE SUITE 100

City-St-Zip: ATLANTA, GA 30324 City-St-Zip: ATLANTA, GA 30324

Title: T () Delete Title: () Change () Addition

Name:BUNTING, MELANIE AName:Address:1440 DUTCH VALLEY PLACE, SUITE 100Address:City-St-Zip:ATLANTA, GA 30324City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK WILLIAMS COO 02/01/2007