2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011810

FILED Apr 29, 2009 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 **New Mailing Address: Current 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: HARRISON, WILLIAM 101 HARRISON AVENUE US PANAMA CITY, FL 32401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILLIAMS, JACK GRIMSLEY, MIKE Name: Name: 1440 DUTCH VALLEY PLACE #100 Address: 1440 DUTCH VALLEY PLACE #100 Address: City-St-Zip: ATLANTA, GA 30324 City-St-Zip: ATLANTA, GA 30324 Title: () Delete Title: (X) Change () Addition HANSON, RICK Name: Name: FORSYTH, COLE 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: (X) Delete Title: () Change () Addition LEFFARD, DAVID Name: Name: 1440 DUTCH VALLEY PLACE SUITE 100 Address: Address: City-St-Zip: ATLANTA, GA 30324 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WILLIAMS, JACK K Name: 1440 DUTCH VALLEY PLACE, SUITE 100 Address: Address: City-St-Zip: ATLANTA, GA 30324 City-St-Zip:

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: RICK HANSON MR 04/29/2009