2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011810

FILED Feb 04, 2012 Secretary of State

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

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

36474C EMERALD COAST PARKWAY 300 TURTLE COVE

SUITE 3301 PANAMA CITY BEACH, FL 32413

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36474C EMERALD COAST PARKWAY PO BOX 611034

SUITE 3301 ROSEMARY BEACH, FL 32459 DESTIN, FL 32541

FEI Number: 20-2176341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, JUDD JAY, SIEN

36474C EMERALD COAST PARKWAY 136 GEORGETOWN AVENUE SUITE 3301 ROSEMARY BEACH, FL 32459 US

DESTIN, FL 32541 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: JAY SIEN 02/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: HK, EDWARDS Address: 129 TERRAPIN CLOSE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S/T

Name: CHRISTINE, MARTIN Address: 117 TURTLE COVE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VPD

Name: WALTER, TRUSSELL Address: 329 TURTLE COVE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D

Name: DEBRA, GUNTER Address: 219 TURTLE COVE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

 Name:
 MICHAEL, SFERES

 Address:
 6451 MERRIT BLVD, STE B

 City-St-Zip:
 DAPHNE, AL 36526

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: JAY SIEN CAM 02/04/2012