

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005114

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE VILLAS OF TURNBERRY TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4316 TURNBERRY CIRCLE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

PO BOX 160128
ALTAMONTE SPRINGS, FL 32716

FEI Number: 20-2902268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELROSE-SOVEREIGN COMPANIES, LLC
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LUMPKIN, ELLEN
461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 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: ELLEN LUMPKIN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGRATH, ROBERT
Address: PO BOX 160128
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: VP
Name: MCGRATH, MICHELLE
Address: PO BOX 160128
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: D
Name: PAIGE, IRENE
Address: PO BOX 160128
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: ROBERT MCGRATH

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date