2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000004835

FILED Oct 03, 2007 Secretary of State

Entity Name: TURTLE CREEK RESIDENTS' ASSOCIATION, INC.

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

2200 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2200 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

FEI Number: 26-0212490 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KENNICOTT, TONY GUY, DOUGLAS Name: Name: 12124 HIGH TECH AVE SUITE 290 Address: 12124 HIGH TECH AVE SUITE 290 Address:

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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

MCAVOY, DON Name: HOPPER, CURT Name:

Address: 12124 HIGH TECH AVE SUITE 290 Address: 12124 HIGH TECH AVE SUITE 290

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: () Delete Title: (X) Change () Addition PTIIMAN, LARRY CRONIN, KEVIN Name: Name:

12124 HIGH TECH AVE SUITE 290 Address:

12124 HIGH TECH AVE SUITE 290 Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: DV (X) Delete Title: () Change () Addition Name:

WEST, ALFRED Name: 12124 HIGH TECH AVE SUITE 290 Address: Address: City-St-Zip: ORLANDO, FL 32828 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: DOUGLAS GUY PD 10/03/2007