2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000004835

₹T FILED Aug 17, 2010 Secretary of State

Entity Name: TURTLE CREEK RESIDENTS' ASSOCIATION, INC.

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

529 VERSAILLES DRIVE 201 ALHAMBRA CIRCLE SUITE 200 12TH FLOOR

MAITLAND, FL 32751 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

529 VERSAILLES DRIVE 201 ALHAMBRA CIRCLE SUITE 200 12TH FLOOR CORAL GABLES, FL 33134

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:

SINGLETON, RALPH
529 VERSAILLES DRIVE
SUITE 200
MAITLAND, FL 32751 US

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134 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: JUANITA I KERRIGAN 08/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORNERS, JOHN R
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD

Name: GAVENAS, JOHN D
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: TSD

Name: IORIO, ANTHONY S JR
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN R CORNERS PD 08/17/2010