

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001989

FILED
Apr 14, 2009
Secretary of State

Entity Name: TURTLE COVE MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

601 ROOSEVELT BOULEVARD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

827 ROOSEVELT BOULEVARD
TARPON SPRINGS, FL 34689

Current Mailing Address:

601 ROOSEVELT BOULEVARD
TARPON SPRINGS, FL 34689

New Mailing Address:

827 ROOSEVELT BOULEVARD
TARPON SPRINGS, FL 34689

FEI Number: 45-0554555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAETH, EDWARD
601 ROOSEVELT BOULEVARD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SPAETH, EDWARD
827 ROOSEVELT BOULEVARD
TARPON SPRINGS, FL 34689 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAETH, EDWARD
Address: 601 ROOSEVELT BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Delete
Name: BICZ, DANIEL
Address: 601 ROOSEVELT BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPAETH, EDWARD
Address: 827 ROOSEVELT BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
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: EDWARD H. SPAETH

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date