2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29737

FILED Apr 28, 2006 Secretary of State

Entity Name: OCEAN CLUB AT TURTLEMOUND CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

C/O OCEAN PROPERTIES Y MANAGEMENT INC 2180 WEST SR 434 3506 S ATLANTIC AVENUE SUITE 5000

NEW SMYRNA BCH., FL 32169 US LONGWOOD, FL 32779

FEI Number: 59-2942730 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:

HART, JAMES W JR 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 MEHAFFEY, WILLIAM
 Name:
 HABUDA, DIANE

 Address:
 5045 MAKI CIR
 Address:
 1601 WOOD DUCK DR

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VPD () Delete Title: PD (X) Change () Addition Name: PERRI, GUY Name: PERRY, GUY

 Name:
 PERRI, GUY
 Name:
 PERRY, GUY

 Address:
 213 QUAI ASSISI
 Address:
 213 QUAI ASSISI

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD () Delete Title: TD (X) Change () Addition Name: GREENBERG, DAVID Name: MCKINNEY, SUSAN

Address: 2144 VENENTIAN WAY Address: 1029 LANCASTER DR
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY PERRY PD 04/28/2006