2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35251

FILED Feb 24, 2012 Secretary of State

Entity Name: GREEN TURTLE BEACH HOMEOWNERS' ASSOCIATION, INC.

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

C/O DOROTHY HERTEL

136 SEASHORE DR.

ISLAMORADA, FL 33036 US

C/O SUSAN M. LATELLA

132 SEASHORE DR.

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

C/O DOROTHY HERTEL
P.O.BOX 147
ISLAMORADA, FL 33036 US
C/O SUSAN M. LATELLA
1000 EL RANCHO DRIVE
PITTSBURGH, FL 15220 US

FEI Number: 65-0064103 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:

HERTEL, DOROTHY

136 SEASHORE DR.

ISLAMORADA, FL 33036 US

LATELLA, SUSAN M

132 SEASHORE DRIVE

ISLAMORADA, FL 33036 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: SUSAN M. LATELLA 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STANLEY, PATTI Address: 117 SEASHORE DR City-St-Zip: ISLAMORADA, FL 33036

Title: T/S

Name: LATELLA, SUSAN M Address: 132 SEASHORE DR City-St-Zip: ISLAMORADA, FL 33036

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: SUSAN M LATELLA TREA 02/24/2012