

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41514

FILED
Mar 13, 2009
Secretary of State

Entity Name: TURTLE BAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 510404
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

4820 S. A1A
GATEHOUSE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

2625 N. HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32905

New Mailing Address:

FEI Number: 59-3137974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMUN, BILL
207 LOGGERHEAD DR
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ANDERSON, BOB
4880 HAWKSBILL COURT
MELBOURNE BEACH, FL 32951 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: BOB ANDERSON

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSMAN, BILL
Address: 207 LOGGERHEAD DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: CARUSO, EVA
Address: 250 LOGGER HEAD DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: HARRISON, ED
Address: 267 LOGGER HEAD DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC () Delete
Name: LAJOIE, BRIAN
Address: 230 LOGGERHEAD DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: MINERVA, DOMINIC
Address: 239 LOGGERHEAD DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, BOB
Address: 4880 HAWKSBILL COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T (X) Change () Addition
Name: MINERVA, DOMINIC
Address: 239 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC (X) Change () Addition
Name: LAJOIE, BRIAN
Address: 230 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC (X) Change () Addition
Name: BLAKE, MASON
Address: 257 LOGGERHEAD DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: PAWTOWSKI, FRANCES
Address: PO BOX 51102
City-St-Zip: MELBOURNE BEACH, FL 32951

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: BOB ANDERSON

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date