

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41514

FILED
Feb 04, 2010
Secretary of State

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

Current Principal Place of Business:

4820 S. A1A
GATEHOUSE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2625 N. HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32935

FEI Number: 59-3137974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLAKE, MASON
257 LOGGERHEAD DRIVE
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: MASON BLAKE

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLAKE, MASON
Address: 257 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD
Name: JAHN, JON
Address: 237 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD
Name: BRAGDON, SARAH
Address: 228 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: LAJOIE, BRIAN
Address: 230 LOGGERHEAD DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: PAWTOWSKI, FRANCES
Address: PO BOX 51102
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MASON BLAKE

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date