

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41514

FILED  
Feb 22, 2012  
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 32935

**New Mailing Address:**

1370 SARNO ROAD  
SUITE H  
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:**

BLAKE, MASON  
257 LOGGERHEAD DRIVE  
MELBOURNE BEACH, FL 32951 US

**Name and Address of New Registered Agent:**

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:**

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

Title: TD  
Name: LEHR, DAVE  
Address: 204 LOGGERHEAD DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: D  
Name: ZITO, MIKE  
Address: 264 LOGGERHEAD DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S  
Name: HIBNER, VERLIN  
Address: 206 LOGGERHEAD DRIVE  
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

P

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date