2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47380

FILED Mar 24, 2009 Secretary of State

Entity Name: TURTLE CREEK VILLAGE OWNERS ASSOCIATION, INC.

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

P.O. BOX 26177 12914 BEAUTYBERRY CIR S JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O. BOX 26177 JACKSONVILLE, FL 32226

FEI Number: 59-3125884 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:

BARNES, WALTER R III 12914 BEAUTY BERRY CIRCLE SOUTH JACKSONVILLE, FL 32246 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:

Flateria Circulus of Busidess I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 OSBORNE, GWENDOLYN
 Name:
 OSBORNE, GWENDOLYN

 Address:
 934 CHALMET LANE
 Address:
 934 CHALMET LANE

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218

 $\begin{tabular}{lll} Title: & P & (\) Delete & Title: & S/D & (X) Change (\) Addition \\ \end{tabular}$

 Name:
 BAXTER, SHIRLEY
 Name:
 WHALEY, ANNIE L

 Address:
 944 CHALMET LANE
 Address:
 926 CHALMET LANE

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: VPT () Delete Title: () Change () Addition

 Name:
 RICHARDSON, JERRY
 Name:

 Address:
 919 TORTOISE WY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:

 Name:
 WILLIAMS, ORA J
 Name:

 Address:
 929 CHALMET LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:

 Name:
 WHALEY, ANNIE L
 Name:

 Address:
 928 CHALMET LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:

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: GWENDOLYN OSBORNE PRES 03/24/2009