2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004736

FILED Jan 26, 2011 Secretary of State

Entity Name: TURNBULL BAY COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

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

2714 TURNBULL EST DRIVE NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

US

P O BOX 0502

NEW SMYRNA BEACH, FL 321700502

FEI Number: 59-6971463 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:

PETERSON, SID C JR 418 CANAL ST NEW SMYRNA BEACH, FL 32168

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: F

Name: SWORTWOOD, MICHAEL L Address: 2714 TURNBULL ESTATES DR. City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S

Name: FRANKLIN, GENIE
Address: 1848 TURNBULL LAKES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: SANDOR, ED

Address: 2756 TURNBULL ESTATES DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: LANE, MARIE

Address: 1828 TURNBULL LAKES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP

Name: SEIBERT, ED

Address: 2741 TURNBULL ESTATES DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHAEL SWORTWOOD PRES 01/26/2011