2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002209

FILED Feb 12, 2009 Secretary of State

Entity Name: TURNBERRY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12273 U.S. HWY 98 SUITE 2D8 MIRAMAR BEACH, FL 32550 US **New Mailing Address: Current Mailing Address:** 12273 U.S. HWY 98 SUITE 2D8 MIRAMAR BEACH, FL 32550 US FEI Number Applied For () FEI Number: 59-3387580 FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: STARNES, JIM LEIRER, WALT 12273 U.S. HWY 98 12273 U.S. HWY 98 SUITE 208 SUITE 208 DESTIN, FL 32550 US DESTIN, FL 32550 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: WALT LEIRER 02/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition WILKIN, HOWARD Name: Name: 475 HUNTERS CROSSING DR. Address: Address: City-St-Zip: ATLANTA, GA 30328 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: MICHIE, SCOTT Name: Address: 8602 MAGNOLIA BAY Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: Title: DV () Delete Title: () Change () Addition FARRUGIA, CHRIS Name: Name: 4510 BAYBROOK DR Address: Address: City-St-Zip: PENSACOLA, FL 32514 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FINNELL, RUDOLPH Name: 9515 MOUTAINLAKE DR. Address: Address: City-St-Zip: OOLTEWAH, TN 37363 City-St-Zip: Title: Title: () Delete () Change () Addition DALRI, JOHN Name: Name: 3806 SHADY MEADOW DR Address: Address: GRAPEVINE, TX 76051 City-St-Zip: 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: LES NICHOLS CAM 02/12/2009