2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000002210

Apr 25, 2009 Secretary of State

Entity Name: TURNBERRY VILLAS CONDOMINIUM ASSOCIATION, INC.

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

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

New Mailing Address: Current Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3387582 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:

SHIPMAN, GARY A 1414 COUNTY HIGHWAY 283 SOUTH STE. B SANTA ROSA BEACH, FL 32459 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TAYLOR, DON TAYLOR, DON Name: Name: 1465 BAYTOWNE AVE E Address: 1465 BAYTOWNE AVE E Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST Title: (X) Change () Addition () Delete WRIGHT, ALAN Name: CROWELL, TIMOTHY C Name:

Address: 3735 TANGLEWOOD CT Address: 8546 TURNBERRY CT City-St-Zip: ANN ARBOUR, MI 48105 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Delete Title: DV (X) Change () Addition

PARKS, BARRY PARKS, BARRY Name: Name: 4318 CARRIAGE LN 4318 CARRIAGE LN Address: Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: DESTIN, FL 32541 US

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

Name: SHARP, NICOLE Name: 8553 TURNBERRY CT Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip:

Title: DV () Delete Title: DΡ (X) Change () Addition

WILSON, TOM Name: Name: WILSON, TOM 8553 TURNBERRY CT 8553 TURNBERRY CT Address: Address:

MIRAMAR BEACH, FL 32550 US City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip:

Title: () Delete Title: () Change (X) Addition

FUDER, EDWIN DR Name: Name: Address: Address: 2480 SUNSET BLUFF DR HOLLAND, MI 49424 US 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: TIMOTHY CROWELL S 04/25/2009