2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003539

FILED Mar 21, 2009 Secretary of State

Entity Name: TURTLE BEACH CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 55 NATURE WAY 55 NATURE WAY SANTA ROSA BEACH, FL 32459 U200 SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 55 NATURE WAY U200 SANTA ROSA BEACH, FL 32459 FEI Number: 59-3403054 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: NEWMAN, RAYMOND F JR 348 MIRAĆLE STRIP PKWY STE 7 FORT WALTON BEACH, FL 32548 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STANKO, J.M. Name: Name: Address: 55 NATURE WAY, UNIT 200 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: COX, BETSY Name: Address: 35 STONEHAVEN DR Address: City-St-Zip: JACKSON, TN 38305 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDS, PETER A Name: Name: Address: 3040 OAKTREE LANDING Address: City-St-Zip: MARIETTA, GA 30066 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: J. M. STANKO PD 03/21/2009