2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003539

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: TURTLE BEACH CONDOMINIUM OWNERS ASSOCIATION, INC.

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

55 NATURE WAY U200

SANTA ROSA BEACH, FL 32459

New Mailing Address: Current 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:

STANKO, J.M. Name:

Address: 55 NATURE WAY, UNIT 200 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD

Name: COX, BETSY Address: 35 STONEHAVEN DR City-St-Zip: JACKSON, TN 38305

Title: VD

RICHARDS, PETER A Name: Address: 3040 OAKTREE LANDING City-St-Zip: MARIETTA, GA 30066

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: JOSEPH M. STANKO PD 01/06/2010