

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096711

FILED
Mar 30, 2005
Secretary of State

Entity Name: TURNING POINT REALTY, INC.

Current Principal Place of Business:

507-B NE 36TH AVE.
OCALA, FL 34470

New Principal Place of Business:

103 ANTILLES COVE
DESTIN, FL 32550

Current Mailing Address:

507-B NE 36TH AVE.
OCALA, FL 34470

New Mailing Address:

103 ANTILLES COVE
DESTIN, FL 32550

FEI Number: 35-2158181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGAME, JEAN T
507-B NE 36TH AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

FILLINGAME, JEAN T
103 ANTILLES COVE
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: JEAN T. FILLINGAME

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILLINGAME, JEAN T
Address: 507-B NE 36TH AVE.
City-St-Zip: OCALA, FL 34470

Title: SD () Delete
Name: FILLINGAME, LYMAN D
Address: 507-B NE 36TH AVE.
City-St-Zip: OCALA, FL 34470

Title: TD () Delete
Name: FILLINGAME, JEAN T
Address: 507-B NE 36TH AVE.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILLINGAME, JEAN T
Address: 103 ANTILLES COVE
City-St-Zip: DESTIN, FL 32550

Title: SD (X) Change () Addition
Name: FILLINGAME, LYMAN D
Address: 103 ANTILLES COVE
City-St-Zip: DESTIN, FL 32550

Title: TD (X) Change () Addition
Name: FILLINGAME, JEAN T
Address: 103 ANTILLES COVE
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN T. FILLINGAME

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date