

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095726

FILED
Jan 20, 2009
Secretary of State

Entity Name: TURNING POINTE PROPERTIES, INC.

Current Principal Place of Business:

800 US HWY 90 WEST
DE FUNIAK SPRINGS, FL 32433

New Principal Place of Business:

479 US HWY 90 WEST
DE FUNIAK SPRINGS, FL 32433

Current Mailing Address:

800 US HWY 90 WEST
DE FUNIAK SPRINGS, FL 32433

New Mailing Address:

479 US HWY 90 WEST
DE FUNIAK SPRINGS, FL 32433

FEI Number: 06-1727999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, JANET S
800 U.S. HIGHWAY 90 WEST
DE FUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

HURST, JANET S
479 U.S. HIGHWAY 90 WEST
DE FUNIAK SPRINGS, FL 32433 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURST, JANET S
Address: 800 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: VP () Delete
Name: SZILVASY, JOYCE A
Address: 800 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: T () Delete
Name: HURST, PATRICK D
Address: 800 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: S () Delete
Name: SZILVASY, GERALD E
Address: 800 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURST, JANET S
Address: 479 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: VP (X) Change () Addition
Name: SZILVASY, JOYCE A
Address: 479 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: T (X) Change () Addition
Name: HURST, PATRICK D
Address: 479 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: S (X) Change () Addition
Name: SZILVASY, GERALD E
Address: 479 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE A. SZILVASY

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date