

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095726

FILED
Apr 28, 2011
Secretary of State

Entity Name: TURNING POINTE PROPERTIES, INC.

Current Principal Place of Business:

967 PINEWOOD DRIVE
DE FUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

967 PINEWOOD DRIVE
DE FUNIAK SPRINGS, FL 32433

New Mailing Address:

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
479 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 32435 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURST, JANET S
Address: 479 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32435

Title: VP
Name: SZILVASY, JOYCE A
Address: 967 PINEWOOD DRIVE
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: T
Name: HURST, PATRICK D
Address: 479 US HWY 90 WEST
City-St-Zip: DE FUNIAK SPRINGS, FL 32435

Title: S
Name: SZILVASY, GERALD E
Address: 967 PINEWOOD DRIVE
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

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

SIGNATURE: JOYCE A SZILVASY

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date