2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095726

Entity Name: TURNING POINTE PROPERTIES, INC.

FILED Apr 13, 2012 Secretary of State

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

967 PINEWOOD DRIVE

DE FUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

967 PINEWOOD DRIVE 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: Name and Address of New Registered Agent:

HURST, JANET S SZILVASY, JOYCE A 479 U.S. HIGHWAY 90 WEST S67 PINEWOOD DRIVE

DE FUNIAK SPRINGS, FL 32435 US 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: JOYCE A SZILVASY 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HURST, JANET S Address: P O BOX 231

City-St-Zip: PONCE DE LEON, FL 32455

Title: VP

 Name:
 SZILVASY, JOYCE A

 Address:
 967 PINEWOOD DRIVE

 City-St-Zip:
 DE FUNIAK SPRINGS, FL 32433

Title: 7

Name: HURST, PATRICK D
Address: PO BOX 231

City-St-Zip: PONCE DE LEON, FL 32455

Title:

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 04/13/2012