

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146136

FILED
Apr 25, 2007
Secretary of State

Entity Name: TURNBULL CREEK DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

New Principal Place of Business:

Current Mailing Address:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

New Mailing Address:

FEI Number: 20-3711431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MABRY JR.
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

Name and Address of New Registered Agent:

EDWARDS, JR., MABRY
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 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: MABRY EDWARDS, JR.

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WOOD, JAMES RICKY
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: VP/D () Delete
Name: WOOD, SUSAN D
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: T/S () Delete
Name: EDWARDS, MABRY JR.
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: VP () Delete
Name: WAKEFIELD, SERENA P
Address: 1722 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: SILVERFIELD, LEED
Address: 4141 SOUTHPOINT DRIVE EAST, UNIT B
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: BROWNING, HELEN
Address: 4141 SOUTHPOINT DRIVE EAST, UNIT B
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WOOD, JAMES RICKY PRES
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: VP/D (X) Change () Addition
Name: WOOD, SUSAN D VP
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: T/S (X) Change () Addition
Name: EDWARDS, JR., MABRY CFO
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: VP (X) Change () Addition
Name: WAKEFIELD, SERENA P VP
Address: 1722 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BROWNING, HELEN VP
Address: 4141 SOUTHPOINT DRIVE EAST, UNIT B
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES RICKY WOOD

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date