

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059733

FILED
Mar 24, 2009
Secretary of State

Entity Name: TORTUGA PROPERTIES, INC.

Current Principal Place of Business:

12455 SO. ACCESS RD.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

39 TEE VIEW PLACE
ROTUNDA WEST, FL 33947

Current Mailing Address:

12455 SO. ACCESS RD.
PORT CHARLOTTE, FL 33981

New Mailing Address:

39 TEE VIEW PLACE
ROTUNDA WEST, FL 33947

FEI Number: 65-0688172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, L. HOWARD ESQ.
240 SO. PINEAPPLE AVENUE
SUITE 401
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLARK, KELLY D
39 TEE VIEW PLACE
ROTUNDA WEST, FL 33947 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: KELLY D. CLARK

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUFF, GORDON K CURATOR
Address: 4900 PASAFINO DR.
City-St-Zip: LOUISVILLE, KY 40299

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLARK, KELLY D
Address: 39 TEE VIEW PLACE
City-St-Zip: ROTUNDA WEST, FL 33947

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: KELLY D. CLARK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date