

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000071150

FILED
Aug 17, 2007
Secretary of State**Entity Name:** TURNER POND DRAINAGE BASIN CORPORATION**Current Principal Place of Business:**3001 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33133**New Principal Place of Business:**3600 VINELAND ROAD
101
ORLANDO, FL 32811**Current Mailing Address:**3001 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33133**New Mailing Address:**3600 VINELAND ROAD
101
ORLANDO, FL 32811

FEI Number: 65-0868304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BARKER, EARL M JR
SLOTT & BARKER
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202718 US**Name and Address of New Registered Agent:**BARKER, EARL M JR
SLOTT, BARKER & NUSSBAUM
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202 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:

08/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAXEY, WIRT T
Address: 3001 PONCE DE LEON BLVD., #200
City-St-Zip: MIAMI, FL 33134

Title: VSD () Delete
Name: WEBB, DANIEL B
Address: 3600 VINELAND RD, #101
City-St-Zip: ORLANDO, FL 32811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WEBB, DANIEL B
Address: 3600 VINELAND ROAD, STE 101
City-St-Zip: ORLANDO, FL 32811

Title: VD (X) Change () Addition
Name: WEBB, WILLIAM C JR
Address: 1300 N.W. 167TH STREET, STE 2
City-St-Zip: MIAMI, FL 33169

Title: SD () Change (X) Addition
Name: BARKER, EARL M JR
Address: 334 EAST DUVAL STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: EARL M. BARKER, JR.

RA

08/17/2007

Electronic Signature of Signing Officer or Director

Date