

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68305

FILED
Mar 11, 2009
Secretary of State

Entity Name: TURTLE BAY COUNTRY CLUB, INC.

Current Principal Place of Business:

1982 SE FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994 US

Current Mailing Address:

1982 SE FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994 US

FEI Number: 65-0277700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, BRADLEY P
16 BARRACUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DRESSLER, BRADLEY P
Address: 1982 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DRESSLER, BRADLEY P
Address: 49 SW FLAGLER AVE. SUITE 201
City-St-Zip: STUART, FL 34994 US

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: BRADLEY DRESSLER

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03/11/2009

Electronic Signature of Signing Officer or Director

Date