

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000699

FILED
Apr 21, 2006
Secretary of State

Entity Name: TURNBERRY AVENTURA MALL COMPANY, LTD.

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2162672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, KENNETH
19501 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HARTGLASS, LORI R
19501 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180 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: LORI R. HARTGLASS

04/21/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P98000024439
Name: TAMCO, INC.
Address: 19501 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: AVENTURA, FL 33180

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TAMCO, INC.

GP

04/21/2006

Electronic Signature of Signing General Partner

Date