

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 05, 2007  
Secretary of State**

DOCUMENT# N05000009014

**Entity Name:** TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180**New Mailing Address:****FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FEDER, ERIC  
19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**ROMINE, MARIO A  
19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
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: MARIO A. ROMINE

06/05/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**Title: PD                      ( ) Delete  
Name: FEDER, ERIC  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180Title: VD                      ( ) Delete  
Name: GILBERT, MICHAEL  
Address: 19950 WEST COUNTRY CLUB DRIVE  
City-St-Zip: TENTH FLOOR, FL 33180Title: STD                      ( ) Delete  
Name: VOLLRATH, ROBERT  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VD                      (X) Change ( ) Addition  
Name: LEIB, LEONARDO  
Address: 19990 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180Title: STD                      (X) Change ( ) Addition  
Name: GILBERT, MICHAEL  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC FEDER

PD

06/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date