

ND5000009014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

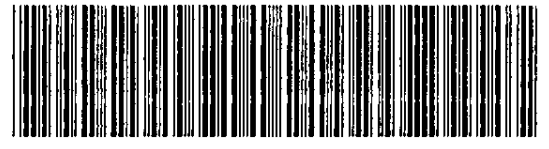
(Business Entity Name)

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DIVISION OF CORPORATIONS
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R.A./Rofch
@ 3/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Turnberry Village South Tower Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO 5000009014

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua D. Krut, Esq.
Name of Contact Person

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Firm/Company

200 East Broward Boulevard, Suite 1900
Address

Fort Lauderdale, Florida 33301
City/State and Zip Code

bdolara@wsh-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brooke Dolara at (954) 763-4242
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2011

JOSHUA D. KRUT, ESQ.
WEISS SEROTA HELFMAN PASTORIZA COLE
200 EAST BROWARD BLVD., STE. 1900
FORT LAUDERDALE, FL 33301

SUBJECT: TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N05000009014

We have received your document for TURNBERRY VILLAGE SOUTH TOWER
CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

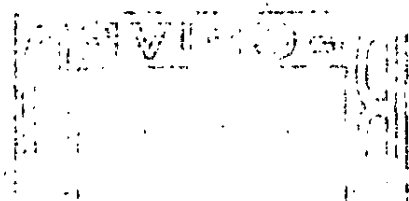
Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00006462

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11 MAR 25 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Turnberry Village South Tower Condominium Association, Inc.
2. The principal office address: 19900 East Country Club Drive
Aventura, Florida 33180
3. The mailing address (if different): 20000 East Country Club Drive
Aventura, Florida 33180
4. Date of incorporation/qualification: 9/01/2005 Document number: N05000009014
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eisinger, Brown, Lewis, Frankel & Chalet, P.A.
4000 Hollywood Boulevard, Suite 265-S
Hollywood, Florida 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joshua D. Krut, Esquire
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
200 East Broward ^{P.O. Box NOT acceptable} Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

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SECRETARY OF CORPORATIONS
11 MAR 25 AM 8:05

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

DAVID HELLMAN/PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

February 25, 2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***