

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009014

FILED
Feb 24, 2012
Secretary of State

Entity Name: TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19900 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

20000 EAST COUNTRY CLUN DRIVE
AVENTURA, FL 33180

New Mailing Address:

19900 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 20-4185363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUT, JOSHUA D ESQUIRE
WEISS SEROTA HELFMAN PASTORIZA COLE
200 EAST BROWARD BOULEVARD - SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KRUT, JOSHUA D ESQUIRE
WEISS SEROTA HELFMAN, ET AL.
200 EAST BROWARD BLVD, SUITE 1900
FORT LAUDERDALE, FL 33301 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: JOSHUA D. KRUT

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHELMAN, DAVID
Address: MGMT. OFFICE - 19900 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: BENSO, MARIA
Address: MGMT. OFFICE - 19900 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: NASHMAN, MORTON
Address: MGMT. OFFICE - 19900 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: MILLER, ALEXANDER
Address: MGMT. OFFICE - 19900 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: TAUBKIN, JORGE
Address: MGMT. OFFICE - 19900 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTUA, FL 33180

Title: S
Name: OBARZANEK, EVA
Address: MGMT. OFFICE - 19900 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: JOSHUA D. KRUT

RA

02/24/2012

Electronic Signature of Signing Officer or Director

Date