

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 01, 2007
Secretary of State**

DOCUMENT# N05000009038

Entity Name: TURNBERRY VILLAGE NORTH 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:**ROTHENBERG, BEVERLY
20000 EAST COUNTRY CLUB DRIVE
APT. 611
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: BEVERLY ROTHENBERG

05/01/2007

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: STD () Delete
Name: GILBERT, MICHAEL
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR
City-St-Zip: AVENTURA, FL 33180Title: VD () Delete
Name: ROTHENBERG, BEVERLY
Address: 19950 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ROTHENBERG, BEVERLY
Address: 20000 EAST COUNTRY CLUB DRIVE, #611
City-St-Zip: AVENTURA, FL 33180Title: STD (X) Change () Addition
Name: HELLER, MARGARET
Address: 20000 EAST COUNTRY CLUB DRIVE, #PH-02
City-St-Zip: AVENTURA, FL 33180Title: VD (X) Change () Addition
Name: MASSRY, ISAAC
Address: 37 LARCHWOOD AVENUE
City-St-Zip: OAKHURST, NY 07755

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: BEVERLY ROTHENBERG

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date