2008 NOT-FOR-PROFIT CORPORATION

FILED Jun 30, 2008 8:00 am Secretary of State

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SIGNATURE:

DOCUMENT # N05000009038 1. Entity Name TURNBERRY VILLAGE NORTH TOWER CONDOMINIUM ASSOCIATION, INC. 40100063 Principal Place of Business Mailing Address 19950 WEST COUNTRY CLUB DRIVE 19950 WEST COUNTRY CLUB DRIVE **TENTH FLOOR** TENTH FLOOR AVENTURA, FL 33180 AVENTURA, FL 33180 3. Mailing Address 2. Principal Place of Business - No P.O. Box # COUNTRY CLUB DRIVE 20000 E COUNTRY CUB DE 20000 E. Suite, Apt. #, etc. 05062008 Chg-NP CR2E037 (12/06) City & State AVENTURA, FL 4. FEI Number APPLIED FOR Applied For City & State RA, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired D (, A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROTHENBERG, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 20000 EAST COUNTRY CLUB DRIVE APT, 611 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD ☐ Addition TITLE ☐ Delete TITLE NAME ROTHENBERG, BEVERLY NAME STREET ADDRESS STREET ADDRESS 20000 EAST COUNTRY CLUB DRIVE, #611 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 STD ☐ Change ☐ Addition TITLE ☐ Delete HELLER, MARGARET NAME NAME 20000 EAST COUNTRY CLUB DRIVE, #PH-02 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY - ST- 7IP VD ☐ Addition TITLE ☐ Delete TITLE Change MASSRY, ISAAC NAME NAME 37 LARCHWOOD AVENUE STREET ADDRESS STREET ADDRESS OAKHURST, NY 07755 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ■ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change M Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

ITED NAME OF SIGNING DEFICER OR DIR