

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009038

FILED
Mar 13, 2009
Secretary of State

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

Current Principal Place of Business:

20000 E COUNTRY CLUB DR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20000 E COUNTRY CLUB DR
AVENTURA, FL 33180

New Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328

FEI Number: 20-4185406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, BEVERLY
20000 EAST COUNTRY CLUB DRIVE
APT. 611
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EISINGER, BROWN, LOUIS & FRANKEL, PA
4000 HOLLYWOOD BOULEVARD
SUITE 265-SOUTH
HOLLYWOOD, FL 33021 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 KRUT

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTHENBERG, BEVERLY
Address: 20000 EAST COUNTRY CLUB DRIVE, #611
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: HELLER, MARGARET
Address: 20000 EAST COUNTRY CLUB DRIVE, #PH-02
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: MASSRY, ISAAC
Address: 37 LARCHWOOD AVENUE
City-St-Zip: OAKHURST, NY 07755

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTHENBERG, BEVERLY
Address: 20000 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: HELLER, MARGARET
Address: 20000 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: MASSRY, ISAAC
Address: 20000 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33328

Title: D () Change (X) Addition
Name: MALKOFF, PAULA
Address: 20000 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: LEVY, ELY
Address: 20000 EAST COUNTRY CLUB DRIVE
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: JONATHAN LOUIS

MGR

03/13/2009

Electronic Signature of Signing Officer or Director

Date