2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009038

FILED Apr 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

20000 E COUNTRY CLUB DR 20000 EAST COUNTRY CLUB DR

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O MANAGEMENT OFFICE 20000 EAST COUNTRY CLUB DR. 20000 EAST COUNTRY CLUB DR C/O: MANAGEMENT OFFICE

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-4185406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, BROWN, LOUIS & FRANKEL, PA
4000 HOLLYWOOD BOULEVARD

EISINGER, BROWN, LEWIS & FRANKEL, PA
4000 HOLLYWOOD BOULEVARD

SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

4000 HOLLYWOOD BOULEVAR
SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

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: JOSH KRUT 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROTHENBERG, BEVERLY

Address: MGMT. OFFICE-20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title: VPTD

Name: MALKOFF, PAULA

Address: MGMT. OFFICE - 20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title: VPD

Name: MASSRY, ISAAC

Address: MGMT. OFFICE -20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title: SD

Name: HAMILTON, MAXXWELL T

Address: MGMT. OFFICE -20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title:

Name: HELLER, MARGARET

Address: MGMT. OFFICE -20000 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: FABIOLA GUTIERREZ DE PINERES MGR 04/30/2010