

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009982

FILED  
Apr 07, 2006  
Secretary of State

**Entity Name:** TURNBERRY OCEAN COLONY MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

19501 BISCAYNE BLVD STE 400  
AVENTURA, FL 33180

**New Principal Place of Business:**

19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180

**Current Mailing Address:**

19501 BISCAYNE BLVD STE 400  
AVENTURA, FL 33180

**New Mailing Address:**

19950 WEST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

ROMINE, MARIO  
19501 BISCAYNE BLVD STE 400  
AVENTURA, FL 33180 US

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

ROMINE, MARIO  
19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
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: \_\_\_\_\_

04/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BERLIN, GEORGE  
Address: 19501 BISCAYNE BLVD STE 400  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: GENNETT, DAR  
Address: 19501 BISCAYNE BLVD STE 400  
City-St-Zip: AVENTURA, FL 33180

Title: SD ( ) Delete  
Name: GILBERT, MIKE  
Address: 19501 BISCAYNE BLVD STE 400  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: GENNETT, DAR  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change ( ) Addition  
Name: GILBERT, MIKE  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE BERLIN

PD

04/07/2006

Electronic Signature of Signing Officer or Director

Date