2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011734

FILED May 07, 2008 Secretary of State

Entity Name: TURNBERRY HARBOUR TOWER A CONDOMINUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 19950 W COUNTRY CLUB DR TENTH FL AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 19950 W COUNTRY CLUB DR TENTH FL AVENTURA, FL 33180 FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMINE, MARIO 19950 W COUNTRY CLUB DR TENTH FL 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOFFER, JEFFREY Name: Name: Address:

19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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: JEFFREY SOFFER D 05/07/2008