

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139895

**FILED**  
**May 12, 2006**  
**Secretary of State**

**Entity Name:** TURNBERRY HOLDING III, INC.

**Current Principal Place of Business:**

19501 BISCAYNE BLVD SUITE 400  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19501 BISCAYNE BLVD SUITE 400  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-1723675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

HARTGLASS, LORI R  
19501 BISCAYNE BLVD SUITE 400  
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: LORI R. HARTGLASS

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SOFFER, JEFFREY M  
Address: 19501 BISCAYNE BLVD. SUITE 400  
City-St-Zip: AVENTURA, FL 33180

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

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

Title: D (X) Change ( ) Addition  
Name: SOFFER, JEFFREY M  
Address: 19950 WEST COUNTRY CLUB DRIVE, 10TH FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition  
Name: SOFFER, JACQUELYN R  
Address: 19501 BISCAYNE BOULEVARD, SUITE 400  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELYN SOFFER

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date