

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014294

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** 604 TURNBERRY VILLAGE, INC.

**Current Principal Place of Business:**

21211 BISCAYNE BLVD  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21211 BISCAYNE BLVD  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 30-0540072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERNANDEZ-LLANIO, FRANCISCO  
21211 BISCAYNE BLVD  
AVENTURA, FL 33180 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ-LLANIO, FRANCISCO  
Address: 21211 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180 US

Title: S  
Name: FLOREZ, SANDRO  
Address: 21211 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO FERNANDEZ-LLANIO

P

04/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date