

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073070

**FILED**  
**Apr 20, 2006**  
**Secretary of State**

**Entity Name:** TURNBERRY SELF STORAGE, INC.

**Current Principal Place of Business:**

ATTN: LEGAL DEPT.  
19501 BISCAYNE BLVD., STE. 400  
AVENTURA, FL 33180 US

**Current Mailing Address:**

ATTN: LEGAL DEPT.  
19501 BISCAYNE BLVD., STE. 400  
AVENTURA, FL 33180 US

FEI Number: 65-0779117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**New Principal Place of Business:**

19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180 US

**New Mailing Address:**

19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180 US

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

ROMINE, MARIO A  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: SOFFER, JEFFREY M  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY SOFFER

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date