

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009982

FILED  
May 09, 2008  
Secretary of State

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

**Current Principal Place of Business:**

19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19950 WEST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** **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 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

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL GILBERT

SD

05/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date