

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009982

FILED  
May 26, 2009  
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:**

16049 COLLINS AVENUE  
MASTER ASSOCIATION  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

19950 WEST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

**New Mailing Address:**

16049 COLLINS AVENUE  
MASTER ASSOCIATION  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 20-3546052      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

LIPAWSKY, STEVE  
16049 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160      US

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

LIPAWSKY, STEVE  
16047 COLLINS AVENUE  
2503  
SUNNY ISLES BEACH, FL 33160      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: \_\_\_\_\_

05/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LIPAWSKY, STEVE  
Address: 19950 WEST COUNTRY CLUB DRIVE, 10TH FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: VP      ( ) Delete  
Name: MURPHY, JOE  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: ST      ( ) Delete  
Name: KAUFMAN, MICHAEL  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180

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

Title: P      (X) Change ( ) Addition  
Name: LIPAWSKY, STEVE  
Address: 16047 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP      (X) Change ( ) Addition  
Name: MURPHY, JOE  
Address: 16051 COLLINS AVENUE, UNIT 703  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST      (X) Change ( ) Addition  
Name: KAUFMAN, MICHAEL  
Address: 16051 COLLINS AVENUE, UNIT 3704  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STEVE LIPAWSKY

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date