

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000097152

Entity Name: TURTLE BEACH MANAGEMENT, INC.

Current Principal Place of Business:

3825 PGA BLVD
SUITE 1003
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3825 PGA BLVD
SUITE 1003
PALM BEACH GARDENS, FL 33410 US

FEI Number: 94-3346563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, PHILLIP
3825 PGA BLVD
SUITE 1003
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title	P	Title	ST
Name	DIVOSTA, OTTO B	Name	DIVOSTA, BETTY J
Address	3825 PGA BLVD SUITE 1003	Address	3825 PGA BLVD SUITE 1003
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	VP	Title	VP
Name	GALUI, JUDITH M	Name	STEPHANOS, DIANE L
Address	3825 PGA BLVD SUITE 1003	Address	3825 PGA BLVD SUITE 1003
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	VP	Title	VP
Name	DIVOSTA, CATHY A	Name	DIVOSTA, GUY
Address	3825 PGA BLVD SUITE 1003	Address	3825 PGA BLVD SUITE 1003
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	AUTHORIZED REPRESENTATIVE		
Name	BRANDT, PHILLIP		
Address	3825 PGA BLVD SUITE 1003		
City-State-Zip:	PALM BEACH GARDENS FL 33410		

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: DIANE STEPHANOS VP 04/08/2022

Electronic Signature of Signing Officer/Director Detail Date