

**2021 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:** Yes

**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  
Name DIVOSTA, OTTO B  
Address 3825 PGA BLVD  
SUITE 1003  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ST  
Name DIVOSTA, BETTY J  
Address 3825 PGA BLVD  
SUITE 1003  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP  
Name GALUI, JUDITH M  
Address 3825 PGA BLVD  
SUITE 1003  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP  
Name STEPHANOS, DIANE L  
Address 3825 PGA BLVD  
SUITE 1003  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP  
Name DIVOSTA, CATHY A  
Address 3825 PGA BLVD  
SUITE 1003  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP  
Name DIVOSTA, GUY  
Address 3825 PGA BLVD  
SUITE 1003  
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:** PHILLIP BRANDT

**AUTHORIZED  
REPRESENTATIVE**

**04/08/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date