

2023 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
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

AR

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date