

**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