

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90014 018 ***150.00

DOCUMENT # 160013

1. Entity Name
TURTLE BEACH CABANAS, INC.



Principal Place of Business
**8588 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US**

Mailing Address
**440 FIELDSTONE DR
VENICE, FL 34292 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122008 Chg-P CR2E034 (12/06)

4. FEI Number
59-0916040

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BELDING, JEFFEY
440 FIELDSTONE DR
VENICE, FL 34292-4600**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
WARD, MARCIA
385 N. POINT RD, #802
OSPREY, FL 34229** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
WATSON, DAVID
7926 MIDNIGHT PASS RD.
SARASOTA, FL 34242** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BROWN, JOHN
5004 INVERNESS DRIVE
SARASOTA, FL 34243** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
URBANSKI, RICHARD
6001 COURT SIDE
BRADENTON, FL 34210** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HARRIET, RICKARDS
3856 BLUE STONE WAY
SARASOTA, FL 34232** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BEAR, MARY LOU
4721 FOY PLACE
SARASOTA, FL 34243** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
BELDING, JEFFREY
440 FIELDSTONE DAIVE
VENICE, FL 34292** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
WATSON, DAVID
7926 MIDNIGHT PASS RD
SARASOTA, FL 34242** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
DEVEREAUX, ROBERT
3910 DE FOE SQUARE
SARASOTA, FL 34241** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey H Belding
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2008
Date

941-497-7816
Daytime Phone #