

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 678316

FILED  
Apr 23, 2002 8:00 AM  
Secretary of State

Entity Name: TURNBERRY REALTY CORP.

**Current Principal Place of Business:**

19501 BISCAYNE BLVD.  
SUITE 400/ATTN: LEGAL DEPT.  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19501 BISCAYNE BLVD.  
SUITE 400/ATTN: LEGAL DEPT.  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 59-2025568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMINE, MARIO A  
19501 BISCAYNE BLVD.  
SUITE 400  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: RUMPZA, JAMES JOSEPH  
Address: 19501 BISCAYNE BLVD., SUITE 400  
City-St-Zip: AVENTURA, FL 33180 US

Title: PST ( ) Delete  
Name: PEREZ, GEORGE  
Address: 19501 BISCAYNE BLVD., SUITE 400  
City-St-Zip: AVENTURA, FL 33180 US

Title: V ( ) Delete  
Name: KESSLER, EUGENE  
Address: 19501 BISCAYNE BLVD., SUITE 400  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE BERLIN

PST

04/23/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date