2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#748150

FILED Sep 21, 2007 Secretary of State

Entity Name: TURNBERRY ISLE SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19667 TURNBERRY WAY NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

19667 TURNBERRY WAY NORTH MIAMI BEACH, FL 33180

FEI Number: 59-1980227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BLAXBERG, BARRY I 25 SE AVE #730 MIAMI, FL 33131 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: BARRY BLAXBERG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SINGERMAN, GIBBY Name: SIEGAL, JACK

Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180
Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete Title: () Change () Addition

 Name:
 ZAGHA, ABRAHAM
 Name:

 Address:
 19667 TRUNBERY WAY
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 AUGUST, JOEL
 Name:
 SCHREIBER, NORMAN

 Address:
 19667 TURNBERRY WAY
 Address:
 19667 TURNBERRY WAY

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

Title: TD () Delete Title: () Change () Addition

 Name:
 GINDI, JOSEPH
 Name:

 Address:
 19667 TURNBERRY WAY
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: HAZEN, MARTIN Name: PERESS, MIKE
Address: 19667 TURNBERRY WAY Address: 19667 TURNBERRY WAY

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: D () Delete Title: D (X) Change () Addition Name: TORNBERG, RALPH Name: SINGERMAN, GIBBY

Address: 19667 TURNBERRY WAY
City-St-Zip: AVENTURE, FL 33180

Name: SiNGERMAN, GIBBT
ORDER OF TURNBERRY WAY
City-St-Zip: AVENTURE, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE GINDI TD 09/21/2007