

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92211

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: TURNBERRY CONSTRUCTION, INC.

## Current Principal Place of Business:

19501 BISCAYNE BLVD STE 400  
ATTN: LEGAL DEPT  
AVENTURA, FL 33180 US

## Current Mailing Address:

19501 BISCAYNE BLVD STE 400  
ATTN: LEGAL DEPT  
AVENTURA, FL 33180 US

## New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180 US

## New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180 US

FEI Number: 65-0123046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMINE, MARIO  
19501 BISCAYNE BLVD  
STE 400  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROMINE, MARIO  
19950 WEST COUNTRY CLUB DRIVE  
TENTH FLOOR  
AVENTURA, FL 33180 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOFFER, DONALD,  
Address: 19501 BISCAYNE BLVD STE 400  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: KESSLER, EUGENE,  
Address: 19501 BISCAYNE BLVD STE 400  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOFFER, DONALD,  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: KESSLER, EUGENE,  
Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD SOFFER

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date