2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02980

FILED Apr 21, 2011 Secretary of State

Entity Name: TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-0390237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ISSACSON, WILLIAM 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: S

Name: SCHNELLENGERGER, HOWARD

Address: 5109G N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P

 Name:
 CANNING, BILL

 Address:
 5701A N OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: VP

 Name:
 DARCEY, MAUREEN

 Address:
 5109-B NORTH OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title:

Name: MACDONALD, JAMES
Address: 5105-A OCEAN BLDG
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D

Name: PLAIA, JAMES

Address: 5103 B NORTH OCEAN BLVD City-St-Zip: OCEAN RIDGE, FL 33435

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. MACDONALD T 04/21/2011