2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009014

FILED Apr 29, 2011 Secretary of State

Entity Name: TURNBERRY VILLAGE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

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

19900 EAST COUNTRY CLUB DR. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20000 EAST COUNTRY CLUN DRIVE AVENTURA, FL 33180

FEI Number: 20-4185363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRUT, JOSHUA D ESQUIRE WEISS SEROTA HELFMAN PASTORIZA COLE 200 EAST BROWARD BOULEVARD - SUITE 1900 FORT LAUDERDALE, FL 33301 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: PD

Name: GHELMAN, DAVID

Address: MGMT. OFFICE - 20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: NASHMAN, MORTON

Address: MGMT. OFFICE - 20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title: VPSD

Name: KESSLER, JACK

Address: MGMT. OFFICE -20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title: TD

Name: TAUBKIN, JORGE

Address: MGMT. OFFICE -20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTURA, FL 33180

Title:

Name: BENSO, MARIA

Address: MGMT. OFFICE -20000 EAST COUNTRY CLUB DR.

City-St-Zip: AVENTUA, FL 33180

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: DAVID GHELMAN PD 04/29/2011