2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009038

FILED May 16, 2012 Secretary of State

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

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

20000 EAST COUNTRY CLUB DR AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20000 EAST COUNTRY CLUB DR. C/O: MANAGEMENT OFFICE AVENTURA, FL 33180

FEI Number: 20-4185406 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 ESQ WEISS SEROTA HELFMAN PASTORIZA COLE &BONIS KS, P.L. 200 E BROWARD BLVD STE 1900 FT 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: ROTHENBERG, BEVERLY

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

City-St-Zip: AVENTURA, FL 33180

Title: VPTD

Name: MALKOFF, PAULA

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

City-St-Zip: AVENTURA, FL 33180

Title: VPD

Name: MASSRY, ISAAC

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

City-St-Zip: AVENTURA, FL 33180

Title: DIR

Name: HELLER, MARGARET

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

City-St-Zip: AVENTURA, 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: BEVERLY ROTHENBERG PD 05/16/2012