2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009973

FILED May 28, 2009 Secretary of State

Entity Name: TURNBERRY OCEAN COLONY SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

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

16047 COLLINS AVENUE **ADMINISTRATION OFFICE** SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16047 COLLINS AVENUE **ADMINISTRATION OFFICE** SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3546531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LIPAWSKY, STEVE 16047 COLLINS AVE SUNNY ISLES BEACH, FL 33160 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LIPAWSKY, STEVE LIPAWSKY, STEVE Name: Name:

16047 COLLINS AVE Address: 16047 COLLINS AVE, SUITE 2503 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VD Title:

() Delete (X) Change () Addition HARRITAN, BURGEL WOLFE, GAVIN Name: Name:

Address: 16047 COLLINS AVE Address: 16047 COLLINS AVE. SUITE 702 City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: STD Title: (X) Change () Addition () Delete DICK, BOBBI MILGRAM, ELIAS Name: Name:

16047 COLLINS AVE 16047 COLLINS AVE, SUITE 803 Address: Address:

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

Name: Name: SIDDIQI, RICHARD

16047 COLLINS AVE, SUITE 3601 Address: Address: City-St-Zip: City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: STEVE LIPAWSKY Ρ 05/28/2009