

N24204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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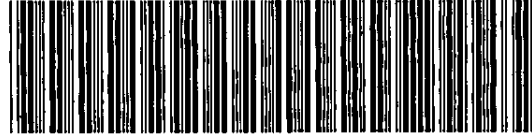
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 MAR 16 PM 2:28

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Turnberg Homeowners' Association, Inc.

DOCUMENT NUMBER: N24204

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ely R. Levy
(Name of Contact Person)

(Firm/ Company)

3692 NE 195 LN
(Address)

Aventura, FL 33180
(City/ State and Zip Code)

ELEVY@MLLAWFL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ely Levy at 305-924-1112
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

16 MAR 16 PM 2:28

TURNBERRY HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change and amend its officers and directors and change its registered agent and registered office in the State of Florida

1. The name of the corporation is: Turnberry Homeowners' Association, Inc.
2. Document Number: N24204
3. The principal street address and mailing address is: 3692 NE 195 Lane, Aventura, FL 33180.
4. The directors and officers for the corporation have changed. The current directors/officers are as follows:

Ely R. Levy, President
3692 NE 195 Lane
Aventura, Florida 33180

Shlomo Assraf, Vice President
19564 NE 37 Avenue
Aventura, Florida 33180

Robin Tauber, Secretary
19569 NE 36 Place
Aventura, Florida 33180

Lauren Philoliius, Treasurer
19563 NE 36 Place
Aventura, Florida 33180

Gedale Fenster, Assistant Secretary
19555 NE 37 Avenue
Aventura, Florida 33180

5. The name and Florida street address of the registered agent and registered office on file with the Florida Department of State is to be changed to the following:

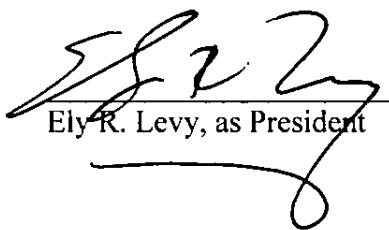
Ely R. Levy
3692 NE 195 Lane
Aventura, Florida 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

Date: 3/13/16

The foregoing amendments were duly adopted by the board of directors.


Ely R. Levy, as President

Adopted on: 3/13/16

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SECRETARY OF STATE
DIVISION OF CORPORATIONS