

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118691

FILED
Jan 11, 2008
Secretary of State

Entity Name: TURNBERRY OCEAN COLONY S 1501, INC.

Current Principal Place of Business:

2999 NE 191 STREET
408
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 STREET
408
AVENTURA, FL 33180

New Principal Place of Business:

16047 COLLINS AVE
1501
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17201 COLLINS AVE
801
SUNNY ISLES BEACH, FL 33160

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYDOGDU, RITA
Address: 2999 NE 191 STREET STE 408
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYDOGDU, RITA
Address: 16500 COLLINS AVE # 2651
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Change (X) Addition
Name: FRANZ, YANA
Address: 17201 COLLINS AVE # 801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

SIGNATURE: YANA FRANZ

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date