

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100544

FILED
Jan 14, 2008
Secretary of State

Entity Name: TURTLE BEACH RESORT, INC.

Current Principal Place of Business:

9049 MIDNIGHT PASS RD
SIESTA KEY, FL 34242

New Principal Place of Business:

Current Mailing Address:

9049 MIDNIGHT PASS RD
SIESTA KEY, FL 34242

New Mailing Address:

FEI Number: 65-0807787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURFFS, ROBERT E
1444 FIRST STREET, SUITE B
SARASOTA, FL 34236 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: D () Delete
Name: RUBINFELD, GAIL
Address: 340 TREASURE BOAT WAY
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL RUBINFELD

OFFI

01/14/2008

Electronic Signature of Signing Officer or Director

Date