2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # 746905** 1. Entity Name SEASHORE CLUB SOUTH MOTEL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 18975 COLLINS AVE MIAMI BCH FL 33160 18975 COLLINS AVE NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 52-1147736 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARANCI, LOUISE Street Address (P.O. Box Number is Not Acceptable) **18975 COLLINS AVE B208** MIAMI FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Varance ous (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW; FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition Delete TITLE SIGLER, JOSE NAME NAME 18975 COLLINS AVE., #A201 STREET ADDRESS STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HITLE CARANCI, RALPH NAME NAME U00000045850 02/11/04-80075-015 61.25 18975 COLLINS AVE. #B208 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-2)P ☐ Delete Change ☐ Addition TITLE CARANCI, LOUISE NAME NAME 18975 COLLINS AVE., #B208 STREET ADDRESS STREET ADDRESS MIAMI BCH FL CITY-ST-28P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE LEVESQUE, ROBERT NAME NAME 523 CHAMBERLAIN STREET ADDRESS STREET ADDRESS BOISBRIAND QU CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DESTEFANO, RALPH NAME NAME **523 BENNINGTON STREET** STREET ADDRESS STREET ADDRESS EAST BOSTON MA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE PHILLIPS, CHARLES NAME NAME 42 SPRING ST STREET ADDRESS STREET ADDRESS SOMERVILLE MA 02143 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

1 Feb. 3, 2004 305-944-0232