2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746905

FILED Apr 15, 2009 Secretary of State

Entity Name: SEASHORE CLUB SOUTH CONDOMINIUM ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | | |
|---|--|-----------------------------------|---|---|--|--|
| 18975 COLLINS AVE MIAMI BCH, FL 33160 | | | | 18975 COLLINS AVE SUNNY ISLES BEACH, FL 33160 | | |
| Current Mailing Address: | | | New Mailin | New Mailing Address: | | |
| 18975 COLLINS AVE. NORTH MIAMI BEACH, FL 33160 | | | | 18975 COLLINS AVE. SUNNY ISLES BEACH, FL 33160 | | |
| FEI Number: | : 52-1147736 | FEI Number Applied For() | FEI Number Not Applie | cable () Certificate of Status Desired () | | |
| Name and | Address of C | Current Registered Agent: | Name and | Address of New Registered Agent: | | |
| GANGUZZA, JOSEPH H 1 S.E. 3RD AVENUE SUITE 2150 MIAMI, FL 33131 US | | | 9755 SW 40 | ACUNA, ALBERT E 9755 SW 40 TERRACE MIAMI, FL 33165 US | | |
| | named entity s e of Florida. | submits this statement for the pu | rpose of changing its | s registered office or registered agent, or both, | | |
| SIGNATUR | RE: ALBERT | E. ACUNA | | 04/15/2009 | | |
| | Electron | nic Signature of Registered Ager | nt | Date | | |
| OFFICERS | S AND DIREC | TORS: | ADDITIONS | S/CHANGES TO OFFICERS AND DIRECTO | | |
| Title: Name: Address: City-St-Zip: | P () NAVARRO, FRA 6620 SW 82ND MIAMI, FL 331 | AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VP () GIL, NESTOR A 12365 SEA BIS JACKSONVILLI | CUIT COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | T () CURBELO, TEF 8881 S.W. 85T MIAMI, FL 331 | H ST. | Title: Name: Address: City-St-Zip: | T (X) Change () Addition CURBELO, TERESITA 8881 S.W. 85TH ST. MIAMI, FL 33173 | | |
| Title: Name: Address: City-St-Zip: | S () FELDMAN, ALII 13050 KEYSTO MIAMI, FL 331 | ONE TERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () MENENDEZ AF 1977 SW 137 C MIAMI, FL 331 | COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () MCCARTHY, FI 33 HIGHLAND A NAHANT, MA 0 | AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| | | | | | | |

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: FRANCISCO NAVARRO PRES 04/15/2009