2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90310 015 ****61.25

DOCUMENT #751048



SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC. aoc / bull b Mailing Address Principal Place of Business 800 WEST AVE. 800 WEST AVE. MGMT OFFICE MGMT OFFICE MIAMI BCH., FL 33139 IIS MIAMI BCH., FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E037 (11/05) Chg-NP City & State City & State Applied For 4. FEI Numbe 59-2064543 Not Applicable Country Country \$8.75 Additional 5... Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC 201 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) STE 1102 MIAMI, FL 33134 City Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE **X** Addition 🗶 Delete TITLE ☐ Change Jane Buttington NAME WRIGHT, ANDREW NAME BOO WEST AVENUE # 904 STREET ADDRESS 800 WEST AVE #822 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Miami Bch, FL. Change TITLE Addition Delete TITLE NAME JOHN, ANDRU FAIRFAX ATHERION NAME 900 WEST AVENUE # MIAMI BEACH, FL STREET ADDRESS 800 WEST AVENUE #803 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Addition Delete TITLE BAZARRETTI, R. GEORGE ADIER NAME NAME 800 WEST AVENUE PENTHOUSE 16 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition PUNS, BELKIS NAME NAME 800 WEST AVENUE #525 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP CITY-ST-ZIP TITLE D TITLE ☐ Change ☐ Addition Delete CODEN, JACK NAME NAME STREET ADDRESS 800 WEST AVE #522 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition LAFFORQUE, PABLO NAME NAME STREET ADDRESS 800 WEST AVENUE #516 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 visite empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address yith all other like exposured.

SIGNATURE:

D OR PRINTED NAME OF SIGN