

751048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

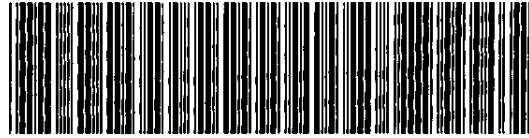
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Roberts

DECEMBER 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Bay Club Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 751048

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Babij
Name of Contact Person

South Bay Club Condominium Assn, Inc
Firm/Company

800 West Ave Apt 919
Address

M, B FL 33139
City/State and Zip Code

info@image model-talent.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Storde, Property Mgr. at (305) 672-3548
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 DEC 17 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2010

JERRY BABIG
SOUTH BAY CLUB CONDOMINIUM ASS
800 WEST AVE APT 919
MIAMI BEACH, FL 33139

SUBJECT: SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 751048

We have received your document for SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

The registered agent signature must be original.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00027510

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: South Bay Club Condominium Association, Inc.
2. The principal office address: 800 WEST AVENUE, Management Office
Miami Beach, FL 33134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2-12-80 Document number: 751048

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SKRLD, INC.
201 Alhambra Circle, Suite 1102
Miami, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARK Goldstein, Esq.
111 NE 1ST ST. 3rd Floor
P.O. Box NOT acceptable
Miami, FL 33132

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature] Jerry Babii, President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature] 12-13-10
Signature of Registered Agent Date

If signing on behalf of an entity:

Mark Goldstein
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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