

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 09, 2011  
Secretary of State**

DOCUMENT# 751048

**Entity Name:** SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**800 WEST AVE.  
MGMT OFFICE  
MIAMI BCH., FL 33139 US**New Principal Place of Business:****Current Mailing Address:**800 WEST AVE.  
MGMT OFFICE  
MIAMI BCH., FL 33139 US**New Mailing Address:****FEI Number:** 59-2064543**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**YELLIN, JONATHAN A ESQ  
TEH YELLIN LAW FIRM  
1401 EAST BROWARD BLVD., STE 204  
FT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**YELLIN, JONATHAN A ESQ  
THE YELLIN LAW FIRM  
1401 EAST BROWARD BLVD., STE 204  
FT LAUDERDALE, FL 33301 US

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:

08/09/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** CHIANESE, MICHAEL  
**Address:** 800 WEST AVE. PH35  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** VP  
**Name:** BUTLIEN, PETER  
**Address:** 800 WEST AVE. # 438  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** T  
**Name:** RAND, LORI L  
**Address:** 800 WEST AVE. PH34  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** S  
**Name:** DULKO, DOROTHY  
**Address:** 800 WEST AVENUE 802  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** D  
**Name:** POWELL, JOSEPH M  
**Address:** 800 WEST AVE. # 719  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** D  
**Name:** FLOREZ, CHRISTINE G  
**Address:** 800 WEST AVE. # 238  
**City-St-Zip:** MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CHIANESE

P

08/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date