2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751048

FILED Jan 04, 2012 Secretary of State

Entity Name: SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

800 WEST AVE. MGMT OFFICE

MIAMI BCH., FL 33139 US

Current Mailing Address: New Mailing Address:

800 WEST AVE. MGMT OFFICE

MIAMI BCH., FL 33139 US

FEI Number: 59-2064543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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:

 Name:
 RAND, LORI L

 Address:
 800 WEST AVE. PH34

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: 5

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: [

 Name:
 RAMPERSAUD, NALENE

 Address:
 800 WEST AVE. # 635

 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 01/04/2012