

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2012
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
THE 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
10100 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: JONATHAN YELLIN

05/17/2012

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: D
Name: HUYER, NICHOLY
Address: 800 WEST AVE. # 546
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
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: 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

PD

05/17/2012

Electronic Signature of Signing Officer or Director

Date