

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 19, 2007
Secretary of State

DOCUMENT# N01000006339

Entity Name: SOUTH BEACH NSP, INC.

Current Principal Place of Business:

8320 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8320 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 22-3827723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LAWRENCE
4740 NW 157 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: WEST, BERNADETTE
Address: 8320 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ROMIC, DAMIR
Address: 770 NE 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LOPEZ, FRANCISCO
Address: 2350 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: COOK, GENE
Address: 17341 SPRINGTREE LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WEST, BERNADETTE
Address: 8320 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BERNADETTE WEST

DIR

01/19/2007

Electronic Signature of Signing Officer or Director

Date