

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008278

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE LOFTS AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

1701 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1124756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: DS
Name: MACHADO, NICOLAS
Address: 1701 SUNSET HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: KEREN, BAJAROFF
Address: 1701 SUNSET HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP
Name: TILTON, ELIZABETH
Address: 1701 SUNSET HARBOR DR
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: ELIZABETH TILTON

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date