

FILED
Jul 27, 2004 8:00 am
Secretary of State

05-04-2004 90126 042 ****61.25

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N03000009033

1. Entity Name
SETAI RESORT & RESIDENCES CONDOMINIUM
ASSOCIATION, INC.



Principal Place of Business
2009 COLLINS AVE
MIAMI BEACH, FL 33139

Mailing Address
2009 COLLINS AVE
MIAMI BEACH, FL 33139

66430681



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number **900132183**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME CONROY, JOHN
STREET ADDRESS 392 FIFTH ST
CITY- ST- ZIP NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VD
NAME BREENE, JONATHAN
STREET ADDRESS 392 FIFTH ST
CITY- ST- ZIP NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ST
NAME PALAZZOLO, ALEX
STREET ADDRESS 392 FIFTH ST
CITY- ST- ZIP NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

TITLE
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CITY- ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
THE SETAI 66430681

July 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Setai Resort & Residences Condominium Association, Inc.
Document # N03000009033
2004 Not-For-Profit Annual Report

To Whom It May Concern,

The attached annual report for the above-referenced entity was filed prior to May 1, 2004 and included a payment for \$61.25. The check for which was cashed.

I have today received a Notice of Intent to Dissolve for this same entity.

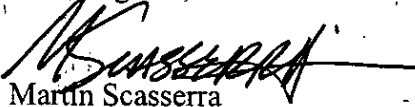
I contacted the Division and was advised that the report had been returned as incomplete for a missing FEI Number.

The attached copy of that report now includes the corrected FEI number for this entity.

Please accept the enclosed document to complete this report for 2004.

Thank you for your kind attention to this matter. Please contact me if I may be of further assistance.

Kind Regards,


Martin Scasserra
Condominium Manager

