2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009033

FILED Mar 01, 2011 Secretary of State

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

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

101 20TH STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

300 21ST STREET SUITE 119 MIAMI BEACH, FL 33139

FEI Number: 90-0132183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCASSERRA, MARTIN MANAGER 300 21ST STREET SUITE 119 MIAMI BEACH, FL 33139 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: VS

Name: HOROWITZ, CHARLES J Address: 101 20TH STREET City-St-Zip: MIAMI BEACH, FL 33139

Title: PT

 Name:
 FINEGAN, KARL

 Address:
 101 20TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 PALAZZOLO, ALEX

 Address:
 101 20TH STREET

 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: KARL FINEGAN PRES 03/01/2011