

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006752

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: DE SOLEIL SOUTH BEACH RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1501 COLLINS AVE., STE. 300  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1437 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1501 COLLINS AVE., STE. 300  
MIAMI BEACH, FL 33139

**New Mailing Address:**

420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL 33139

FEI Number: 20-5105587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRABARNICK, GENE D  
1501 COLLINS AVE. STE 300  
MIAMI BEACH, FL 33139 US

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

GRABARNICK, GENE D  
420 LINCOLN ROAD  
SUITE 357  
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: GENE GRABARNICK

04/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HABER, JEFFRY R  
Address: 1501 COLLINS AVE. STE 300  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: GRABARNICK, GENE  
Address: 1501 COLLINS AVE., STE. 300  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: ABRAMOWITZ, MIKE  
Address: 1501 COLLINS AVE., STE. 300  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HABER, JEFFRY R  
Address: 420 LINCOLN ROAD STE 357  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: GRABARNICK, GENE  
Address: 420 LINCOLN ROAD STE 357  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: WACHTEL, CHARLES  
Address: 420 LINCOLN ROAD STE 357  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: GENE GRABARNICK

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date