

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006752

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

1437 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
STE 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:

HOWARD, EUGENE
1111 LINCOLN ROAD
SUITE 400
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: D
Name: HABER, JEFFRY R
Address: 420 LINCOLN ROAD STE 357
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BARE, JOHN
Address: 420 LINCOLN ROAD STE 357
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D
Name: MOVAHEDI, BABAK
Address: 420 LINCOLN ROAD STE 357
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: JEFFRY HABER

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date