

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2009
Secretary of State

DOCUMENT# N06000006754

Entity Name: DE SOLEIL SOUTH BEACH 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:****FEI Number:** 20-5105270**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAIC, LOUIS
420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**HOWARD, EUGENE
1111 LINCOLN ROAD
SUITE 400
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: EUGENE HOWARD

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: TAIC, LOUIS
Address: 420 LINCOLN ROAD SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139**Title:** DST () Delete
Name: GRABARNICK, GENE
Address: 1501 COLLINS AVE., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS TAIC

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date