

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2010
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:

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: DP
Name: TAIC, LOUIS
Address: 420 LINCOLN ROAD SUITE 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: LOUIS TAIC

DP

03/30/2010

Electronic Signature of Signing Officer or Director

Date