

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2010
Secretary of State

DOCUMENT# N07000009498

Entity Name: SOUTH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**New Principal Place of Business:****Current Mailing Address:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** DVP
Name: SIU, RICH
Address: 1271 AVENUE OF THE AMERICAS-38TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US**Title:** DP
Name: SHANICK, NANCY
Address: 1271 AVENUE OF THE AMERICAS-38TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US**Title:** DAST
Name: LEVY, ELLIOT
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US**Title:** ST
Name: FITTS, JEFFREY
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US**Title:** AVP
Name: GIESLER, LORI
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

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: NANCY SHANICK

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08/04/2010

Electronic Signature of Signing Officer or Director

Date