

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003227

FILED
Feb 18, 2009
Secretary of State

Entity Name: SHELBORNE OCEAN BEACH HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1801 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1801 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0427809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ.
201 N. KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A ESQ.
10631 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: SAMUEL A. PERSAUD 02/18/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUBER, ADAM
Address: 1801 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: MENIN, KEITH
Address: 1801 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33139

Title: STD () Delete
Name: MORSE, ROCHELLE
Address: 1801 COLLINS AVE
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:

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: ADAM GRUBER PD 02/18/2009
Electronic Signature of Signing Officer or Director Date