

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004606

FILED
Mar 12, 2004
Secretary of State**Entity Name:** THE SAVOY ON SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**455 OCEAN DR
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**C/O THE ARDEN GROUP
121 S. BROAD ST., 13TH FLOOR
PHILADELPHIA, PA 19107**New Mailing Address:**C/O THE ARDEN GROUP
1635 MARKET STREET, 17TH FLOOR
PHILADELPHIA, PA 19103**FEI Number:** 65-0778032**FEI Number Applied For ()****FEI Number Not Applicable ()****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: PD () Delete
Name: SPENCER, CRAIG
Address: 121 S. BROAD ST., 13TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19107

Title: VD () Delete
Name: PIETROPOLI, RICHARD
Address: 121 S. BROAD ST., 13TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19107

Title: STD () Delete
Name: CARUSO, JOSEPH S
Address: 121 S. BROAD ST., 13TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, CRAIG
Address: 1635 MARKET STREET, 17TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: VD (X) Change () Addition
Name: PIETROPOLI, RICHARD
Address: 1635 MARKET STREET, 17TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: STD (X) Change () Addition
Name: CARUSO, JOSEPH S
Address: 1635 MARKET STREET, 17TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH S. CARUSO

STD

03/12/2004

Electronic Signature of Signing Officer or Director

Date