

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009033

FILED
Mar 30, 2010
Secretary of State

Entity Name: SETAI RESORT & RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 20TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 20TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

300 21ST STREET
SUITE 119
MIAMI BEACH, FL 33139

FEI Number: 90-0132183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCASSERRA, MARTIN MANAGER
101 20TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCASSERRA, MARTIN MANAGER
300 21ST STREET
SUITE 119
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: MARTIN SCASSERRA

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDS
Name: HOROWITZ, CHARLES J
Address: 101 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: PTD
Name: FINEGAN, KARL
Address: 101 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: PALAZZOLO, ALEX
Address: 101 20TH STREET
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: KARL FINEGAN

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03/30/2010

Electronic Signature of Signing Officer or Director

Date