2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751048

Entity Name: SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC.

FILED Feb 12, 2021 Secretary of State 0598755819CC

Current Principal Place of Business:

800 WEST AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

C/O NEXT GENERATION MANAGEMENT 800 WEST AVE MANAGEMENT OFFICE MIAMI BEACH, FL 33139 US

FEI Number: 59-2064543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIA S. FERNANDEZ & ASSOCIATES, PA 13500 SW 88 ST SUITE 265 MIAMI, FL 33186 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: DANIA S FERNANDEZ 02/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

Name UPSHON, AILEEN Name ROSE, ARIEL

Address % NEXT GENERATION MANAGEMENT Address % NEXT GENERATION MANAGEMENT

800 WEST AVE MANAGEMENT 800 WEST AVE MANAGEMENT

OFFICE OFFICE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR Title TREASURER

Name GRIMES, PETER Name LAFFORGUE, PABLO

Address % NEXT GENERATION MANAGEMENT Address % NEXT GENERATION MANAGEMENT

800 WEST AVE MANAGEMENT 800 WEST AVE MANAGEMENT

OFFICE OFFICE

City-State-Zip: MIAMI BRACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

 Title
 PRESIDENT
 Title
 DIRECTOR

 Name
 PETROLE, LOUIS
 Name
 OTERO, JOSE

Address % NEXT GENERATION Address % NEXT GENERATION MANAGEMENT

MANAGEMENT 800 WEST AVE MANAGEMENT

800 WEST AVE MANAGEMENT OFFICE

OFFICE City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title VP

Name DANIEL, DAVID

Address C/O NEXT GENERATION

MANAGEMENT

800 WEST AVE MANAGEMENT

OFFICE

City-State-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 PETROLE P 02/12/2021