Electronic Signature of Registered Agent

Officer/Director Detail :

SIGNATURE:

| Title | VS | Title | PT |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | LEFRAK, HARRISON T | Name | FINEGAN, KARL G |
| Address | 300 21ST STREET SUITE 119 | Address | 300 21ST STREET SUITE 119 |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |
| Title | D | | |
| Name | FITTS, JEFF | | |
| Address | 1271 6TH AVENUE | | |
| City-State-Zip: | NEW YORK NY 10020 | | |

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.

> PRESIDENT / TREASURER

SIGNATURE: KARL FINEGAN

Electronic Signature of Signing Officer/Director Detail

INC.

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: SETAI RESORT & RESIDENCES CONDOMINIUM ASSOCIATION,

Current Principal Place of Business: 101 20TH STREET MIAMI BEACH, FL 33139

Current Mailing Address:

DOCUMENT# N0300009033

300 21ST STREET SUITE 119 MIAMI BEACH, FL 33139

FEI Number: 90-0132183

Name and Address of Current Registered Agent:

SCASSERRA, MARTIN CAM 300 21ST STREET SUITE 119 MIAMI BEACH, FL 33139 US

Certificate of Status Desired: Yes 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.

Date

FILED Jan 09, 2014 Secretary of State CC5238328902

Date

01/09/2014