

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2011
Secretary of State

DOCUMENT# 710803

Entity Name: SEA BEACH TOWERS CONDOMINIUM, INC.**Current Principal Place of Business:**1776 JAMES AVE.
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1776 JAMES AVE.
MIAMI BEACH, FL 33139 US**New Mailing Address:**765 41ST STREET
MIAMI BEACH, FL 33140 US**FEI Number:** 59-1160493**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ODDO, R. GAVIN
1776 JAMES AVENUE
#7-C
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: JOAN BENNETT

08/30/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: ODDO, R. GAVIN
Address: 1776 JAMES AVE, #7-C
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: ACOSTA, ELIO
Address: 1776 JAMES AVE., 75B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MACHADO, ARCIDES
Address: 1776 JAMES AVE., 3B
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: GOTTFRIED, GARY F
Address: 1776 JAMES AVENUE #3A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DAVID, TED
Address: 1776 JAMES AVE., #4E
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: ELIO ACOSTA

TD

08/30/2011

Electronic Signature of Signing Officer or Director_____
Date