2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 20, 2012 **DOCUMENT#710803** Secretary of State

Entity Name: SEA BEACH TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1776 JAMES AVE.

MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: ACOSTA, ELIO Address: 1776 JAMES AVE., 5B City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ

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

Title: S/T

Name: ORTIZ, LYDIA E

1776 JAMES AVENUE #2G Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

DAVID, TED Name:

1776 JAMES AVE., #4E Address: MIAMI BEACH, FL 33139 City-St-Zip:

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.

Ρ SIGNATURE: GAVIN ODDO 03/20/2012