

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751048

FILED
Jan 29, 2009
Secretary of State

Entity Name: SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 WEST AVE.
MGMT OFFICE
MIAMI BCH., FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE.
MGMT OFFICE
MIAMI BCH., FL 33139 US

New Mailing Address:

FEI Number: 59-2064543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
STE 1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: UPSHON, AILEEN J
Address: 800 WEST AVENUE #723
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TANGEMAN, MICHAEL
Address: 800 WEST AVE. #809
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROSENBERG, DANIEL
Address: 800 WEST AVENUE #910
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: PUNS, BELKIS
Address: 800 WEST AVENUE #523
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: LAFFORGUE, PABLO
Address: 800 WEST AVENUE #516
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MARRERO, MARTIN
Address: 800 WEST AVE. PH16
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UPSHON, AILEEN J
Address: 800 WEST AVENUE #723
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: MARTINEZ, EDUARDO
Address: 8601 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

Title: T (X) Change () Addition
Name: LAFFORGUE, PABLO
Address: 800 WEST AVENUE #516
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: SARACINO, MARK
Address: 4137 MALAGA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: VICARIA, CARLOS
Address: 800 WEST AVENUE PH43
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: LONGO, DENNIS
Address: 800 WEST AVE. # 301
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO LAFFORGUE

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date