

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751048

FILED
Jan 04, 2010
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: P
Name: KATZ, DEBORA
Address: 800 WEST AVENUE # PH17
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: THORNE, DIANNE
Address: 800 WEST AVENUE # 943
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: S
Name: MACKEY, ROBERT L
Address: 800 WEST AVENUE # 508
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GUTIERREZ, MILAGROS E
Address: 11130 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D
Name: JOHNSON, GREGORY
Address: 800 WEST AVE. # 921
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: PABLO LAFFORGUE

T

01/04/2010

Electronic Signature of Signing Officer or Director

Date