

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 19, 2010
Secretary of State

DOCUMENT# 751048

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: GUTIERREZ, MILAGROS E
Address: 11130 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161**Title:** S
Name: MACKEY, ROBERT L
Address: 800 WEST AVENUE # 508
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: PUNS, BELKIS
Address: 6171 SW 11TH STREET
City-St-Zip: WEST MIAMI, FL 33141**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: DEBORA KATZ

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date