

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 04, 2011
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:**YELLIN, JONATHAN A ESQ
TEH YELLIN LAW FIRM
1401 EAST BROWARD BLVD., STE 204
FT LAUDERDALE, FL 33301 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: FLOREZ, CHRISTINE G
Address: 800 WEST AVE. # 238
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP
Name: CHIANESE, MICHAEL
Address: 800 WEST AVE. PH35
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T
Name: RAND, LORI L
Address: 800 WEST AVE. PH34
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S
Name: BUTLIEN, PETER
Address: 800 WEST AVENUE 438
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: POWELL, JOSEPH M
Address: 800 WEST AVE. # 719
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: DULKO, DOROTHY
Address: 800 WEST AVE. # 806
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: CHRISTINE FLOREZ

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date