

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2012
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
THE YELLIN LAW FIRM
10100 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: POWELL, JOE M
Address: 800 WEST AVE. # 719
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HUYER, NICHOLY
Address: 800 WEST AVE. # 546
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: RAMPERSAUD, NALENE
Address: 2642 FLAMINGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S
Name: DULKO, DOROTHY
Address: 800 WEST AVENUE 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: JOE POWELL

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date