

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005395

FILED
Jan 20, 2009
Secretary of State

Entity Name: SAN REMO OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1335 PENNSYLVANIA AVE
#1- #8
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

505 12TH STREET
#10
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
300
MIAMI BEACH, FL 33139

FEI Number: 52-2281745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUSTEDTER, RICHARD G
505 12TH STREET
#10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
300
MIAMI BEACH, FL 33139 US

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: TIM A. VODA

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NEUSTEDTER, RICHARD
Address: 1335 PENNSYLVANIA AVENUE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: IRENE, IBRAHIM
Address: 1335 PENNSYLVANIA AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: DEANE, CURTIS
Address: 1335 PENNSYLVANIA AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEANE, CURTIS
Address: 1335 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: IBRAHIM, IRENE
Address: 1335 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: DOWNS, LIZ
Address: 1335 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: VANDERHEOF, MARK
Address: 1335 PENNSYLVANIA AVENUE
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: CURTIS DEANE

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date