

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005444

FILED
Jun 05, 2006
Secretary of State

Entity Name: SOUTH BEACH CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

4737 N OCEAN BLVD #167
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4737 N OCEAN BLVD #167
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 11-5269426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARK, CHARLES T
1915 E TERRA MAR DRIVE
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

BROWN, MARK H
1440 S. OCEAN BLVD.
7D
LAUDERDALE BY THE SEA, FL 33062 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: MARK H. BROWN

06/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIN, DEREK
Address: 1800 S OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: T () Delete
Name: MINNET, ROSEANN
Address: 2000 S OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: V () Delete
Name: MOST, KENNETH DR
Address: 2160 SE 16 STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: COONEY, JACK
Address: 5400 N OCEAN BLVD #41
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Delete
Name: BERKEN, GILBERT
Address: 1700 S OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Delete
Name: SCOTT, JACK
Address: 5400 N OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MARK
Address: 1440 S. OCEAN BLVD.
City-St-Zip: LAUDERDA-BY-THE-SEA, FL 33062 73

Title: T (X) Change () Addition
Name: GREEN, SANDRA
Address: 3 SUNSET LANE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: S (X) Change () Addition
Name: MOST, KENNETH DR
Address: 2160 SE 16 ST.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: VP (X) Change () Addition
Name: LAPPLE, FREDERICK
Address: 1800 N OCEAN BLVD #301
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK H. BROWN

PRES

06/05/2006

Electronic Signature of Signing Officer or Director

Date