2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007721

FILED Mar 25, 2009 Secretary of State

Entity Name: SOUTH BEACH AT FLAGLER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% MAY MGMT MAY MANAGEMENT SERVICES, INC 5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5455 AIA SOUTH MAY MANAGEMENT SERVICES, INC

ST AUGUSTINE, FL 32080 5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080

FEI Number: 59-3756559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY MGMT SERVICES INC
5455 A1A SO

MAY MANAGEMENT SERVICES INC
5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 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: ANNA MARKS 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 PAWLOSKI, GLEN
 Name:
 PAWLOSKI, GLEN

 Address:
 6896 SYLVAN WOOD DR
 Address:
 5455 A1A SOUTH

City-St-Zip: SANFORD, FL 32771 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DV () Delete Title: VP (X) Change () Addition

 Name:
 PAWLOWSKI, GLEN
 Name:
 GREENFIELD, JOHN

 Address:
 6896 SYLVAN WOODS DR
 Address:
 5455 A1A SOUTH

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: TD () Delete Title: TD (X) Change () Addition

Name: WALSKI, GREG Name: WALSKI, GREG

 Address:
 2024 BLUEBONNET WAY
 Address:
 5455 A1A SOUTH

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: SD () Delete Title: SD (X) Change () Addition

Name: GEBHARDT, DIANE Name: GEBHARDT, DIANE Address: 152 DEEP WOODS WAY Address: 5455 A1A SOUTH

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete Title: D (X) Change () Addition Name: ROBINSON, GEORGE Name: ROBINSON, GEORGE

 Address:
 713 PEPPER VINE AVE
 Address:
 5455 A1A SOUTH

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VP (X) Delete Title: () Change () Addition

 Name:
 STOKES, PAUL
 Name:

 Address:
 234 NANOINA TERR
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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: GREG WALSKI T 03/25/2009