

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000160

FILED  
Apr 05, 2007  
Secretary of State

**Entity Name:** SOUTH BEACH HOTEL AND RESTAURANT ASSOCIATION, INC.

**Current Principal Place of Business:**

407 LINCOLN RD  
12H  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN RD  
12H  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0750625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELSEY, DAVID  
407 LINCOLN RD  
12H  
MIAMI BEACH, FL 33139 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: PD ( ) Delete  
Name: KELSEY, DAVID  
Address: 407 LINCOLN RD, #12H  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: BURT, KEITH  
Address: 407 LINCOLN RD, #12H  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: BURT, KERRY  
Address: 407 LINCOLN RD, #12H  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DAVID KELSEY

PD

04/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date