## 2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# N02000005070

TI FILED

Nov 28, 2005

Secretary of State

Entity Name: SOUTH BEACH HUDSON CONDOMINIUM ASSOCIATION, INC.

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

420 15TH STREET

MIAMI BEACH, FL 33315

420 15TH STREET

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

518 NE 72 ST. P.O. BOX 402336

MIAMI, FL 33138 MIAMI BEACH, FL 33140

FEI Number: 03-0500580 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:

BENNETT, JOAN BENNETT, JOAN 518 NE 72 ST. BENNETT, JOAN 763 41ST STREET

MIAMI, FL 33138 US SUITE C MIAMI BEACH, FL 33140 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: JOAN BENNETT 11/28/2005

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD ( ) Delete Title: P/D (X) Change ( ) Addition

 Name:
 CAMANERI, DIANE
 Name:
 CAMMALLERI, DIANE

 Address:
 420 15 ST #209
 Address:
 420 15 ST #209

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD ( ) Delete Title: S/D (X) Change ( ) Addition Name: JACOBS, MINDY Name: BRELAGE, BRAD

Address: 420 15 ST. #105 Address: 420 15 ST. #202
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete Title: T/D (X) Change () Addition

 Name:
 HUN, JASON
 Name:
 HSUN, JASON

 Address:
 420 15 ST. #111
 Address:
 420 15 ST. #111

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE CAMMALLERI P/D 11/28/2005