

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005070

FILED
Jan 13, 2009
Secretary of State

Entity Name: SOUTH BEACH HUDSON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

420 15TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 03-0500580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: V/D () Delete
Name: CAMMALLERI, DIANE
Address: 420 15 ST #209
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D () Delete
Name: GORE, SUSAN
Address: 420 15TH STREET #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D () Delete
Name: HSUN, JASON
Address: 420 15 ST. #111
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D (X) Delete
Name: RUBINOFF, RONALD
Address: 420 15TH STREET #306
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: BADER, MANI
Address: 420 15TH STREET #106
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: CAMMALLERI, DIANE
Address: 420 15 ST #209
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D (X) Change () Addition
Name: RUBINOFF, RONALD
Address: 420 15TH STREET #306
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: BADER, MANI
Address: 420 15TH STREET #106
City-St-Zip: MIAMI BEACH, FL 33139

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 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: RONALD RUBINOFF

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date