2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005070

FILED Jan 14, 2010 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 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 402336 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 763 41ST STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

 Name:
 CAMMALLERI, DIANE

 Address:
 420 15 ST #209

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: P/D

Name: RUBINOFF, RONALD Address: 420 15TH STREET #306 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: HSUN, JASON

Address: 420 15TH STREET #111 City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

 Name:
 STROUSE, DAVID

 Address:
 420 15TH STREET #207

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title:

 Name:
 RYBASKI, JAMES

 Address:
 420 15TH S TREET #101

 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: RON RUBINOFF PD 01/14/2010