

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008278

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE LOFTS AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

333 ARTHUR GODFREY ROAD
SUITE #214
MIAMI BEACH, FL 33140

New Principal Place of Business:

1701 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1940 FILLMORE STREET
SAN FRANCISCO, CA 94115

New Mailing Address:

309 23RD ST.
300
MIAMI, FL 33139

FEI Number: 20-1124756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A
C/O LEOPOLD KOM & LEOPOLD PA
20801 BISCAYNE BLVD SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD ST.
300
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEIDLER, BART
Address: 333 ARTHUR GODFREY ROAD SUITE 214
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: SCHMITT, R.S.
Address: 333 ARTHUR GODFREY ROAD SUITE 214
City-St-Zip: MIAMI BEACH, FL 33140

Title: DST () Delete
Name: REVO, LIVIA
Address: 333 ARTHUR GODFREY ROAD SUITE 214
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SICLARI, RICHARD
Address: 1701 SUNSET HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change () Addition
Name: GARCIA, ADONIS
Address: 1701 SUNSET HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: TILTON, ELIZABETH
Address: 1701 SUNSET HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD SICLARI

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date