2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002527

FILED Apr 24, 2007 Secretary of State

Entity Name: SO.BE.BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1577 BAY ROAD MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1577 BAY ROAD 6830 SW 90TH STREET MIAMI BEACH, FL 33139 PINECREST, FL 33156 FEI Number: 20-4190241 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: WOOD, RICHARD A ESQ 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TRINCHERO, PIERO Name: Name: Address: 6830 SW 90TH ST Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: BELFRANIN, TOM Name: Address: 6830 SW 90TH ST Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: DST () Delete Title: DST (X) Change () Addition BERISIARTU, ANGEL Name: BERISIARTU, ANGEL Name: Address: 6830 SW 90TH ST Address: 6850 SW 90TH ST City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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: PIERO TRINCHERO DP 04/24/2007