

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 30, 2008**  
**Secretary of State**

DOCUMENT# N04000002527

**Entity Name:** SO.BE.BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1577 BAY ROAD  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**6830 SW 90TH STREET  
PINECREST, FL 33156**New Mailing Address:**707 5TH ST  
MIAMI BEACH, FL 33139**FEI Number:** 20-4190241**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOOD, RICHARD A ESQ  
1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**RAPOSO, DAVID CAM  
707 5TH ST  
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: DAVID RAPOSO

10/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: TRINCHERO, PIERO  
Address: 6830 SW 90TH ST  
City-St-Zip: MIAMI, FL 33156

Title: DVP ( ) Delete  
Name: BELFRANIN, TOM  
Address: 6830 SW 90TH ST  
City-St-Zip: MIAMI, FL 33156

Title: DST ( ) Delete  
Name: BERISIARTU, ANGEL  
Address: 6850 SW 90TH ST  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: HALL, TOD  
Address: 1577 BAY RD APT 205  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: HIGH, KRIS  
Address: 1577 BAY RD UNIT 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST (X) Change ( ) Addition  
Name: SEITZ, LARRY  
Address: 1577 BAY RD UNIT 206  
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: TOD HALL

DP

10/30/2008

Electronic Signature of Signing Officer or Director

Date