2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010223

FILED Apr 28, 2009 Secretary of State

Entity Name: SOUTH BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11360 GULF BOULEVARD TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 19535 GULF BLVD 352 150TH AVENUE SUITE E SUITE E TREASURE ISLAND, FL 33706 INDIAN SHORES, FL 33785 FEI Number: 20-1876946 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: CONDO MANAGEMENT PLUS CONDO MANAGEMENT PLUS 352 150TH AVENUE 19535 GULF BLVD SUITE E SUITE E MADEIRA BEACH, FL 33708 US INDIAN SHORES, FL 33785 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: JOYCE ADAMS 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAVEMAN, LARRY Name: Name: 352 150TH AVE STE E Address: Address: City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition BELL, DAN Name: Name: Address: 352 150TH AVE STE E Address: City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition GEWECKE, MONIKA Name: Name: 352 150TH AVE STE E Address: Address: City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, CURT Name: Address: 352 150TH AVE STE E Address: City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition LUCKETT, ROBERT Name: Name: 352 150TH AVE STE E Address: Address: City-St-Zip: MADEIRA BEACH, FL 33708 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: JOYCE ADAMS LCAM 04/28/2009