

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001970

FILED
Jun 26, 2009
Secretary of State

Entity Name: NEPTUNE BEACH CONDOMINIUM ASSOCIATION, CORP

Current Principal Place of Business:

1632 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139

New Mailing Address:

155 SOUTH MADISON STREET
SUITE 240
DENVER, CO 80209

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RENEE M SMITH PA
420 LINCOLN RD
245
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SOUTHERN PREMIER HOLDINGS LLC
Address: 420 LINCOLN RD #245
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete
Name: LAW4COMP LLC
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAW4COMP LLC
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

Title: () Change () Addition
Name:
Address:
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: RENEE SMITH

RA

06/26/2009

Electronic Signature of Signing Officer or Director

Date