

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002700

FILED
Apr 28, 2008
Secretary of State

Entity Name: SEGOVIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

747 4TH ST - STE 200A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

747 4TH ST - STE 200A
MIAMI BEACH, FL 33139

New Mailing Address:

1400 BROADWAY 15TH FL
NEW YORK, NY 10018

FEI Number: 20-8520874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLAND, CHRISTIAN ESQ
747 4TH ST
200
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: PSD () Delete
Name: ROUSSEAU, DANIEL
Address: 747 4TH ST - STE 200A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD (X) Delete
Name: NAKASH, JOE
Address: 747 4TH ST - STE 200A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TAMIR, DANIEL
Address: 747 4TH ST - STE 200A
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MMBR (X) Change () Addition
Name: NAKASH, JOE
Address: 1400 BROADWAY 15TH FL
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAMIR, DANIEL
Address: 1230 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: EVP () Change (X) Addition
Name: SHUNG, EMZON
Address: 1400 BROADWAY 15TH FL
City-St-Zip: NEW YORK, NY 10018

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: EMZON SHUNG

EVP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date