2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002700

FILED Jan 16, 2009 Secretary of State

Entity Name: SEGOVIA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 747 4TH ST - STE 200A MIAMI BEACH, FL 33139 **Current Mailing Address: 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: Name and Address of New Registered Agent: FOLLAND, CHRISTIAN ESQ 747 4TH ST # 200 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **MMBR** () Change () Addition () Delete NAKASH, JOÈ Name: Name: Address: 1400 BROADWAY 15TH FL Address: City-St-Zip: NEW YORK, NY 10018 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAMIR, DANIEL Name: Address: 1230 OCEAN DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: **EVP** () Delete Title: () Change () Addition SHUNG, EMZON Name: Name: 1400 BROADWAY 15TH FL Address: Address: City-St-Zip: NEW YORK, NY 10018 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: EMZON SHUNG EVP 01/16/2009