

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N06000002700

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:

1400 BROADWAY 15TH FL
NEW YORK, NY 10018

New Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EMZON SHUNG

Electronic Signature of Signing Officer or Director

EVP

01/16/2009

Date