2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006752

FILED Feb 28, 2012 Secretary of State

Entity Name: DE SOLEIL SOUTH BEACH RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1437 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD 1437 COLLINS AVENUE STE 357 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-5105587 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:

HOWARD, EUGENE

1111 LINCOLN ROAD

SUITE 400

MIAMI BEACH, FL 33139 US

EISINGER, DENNIS

4000 HOLLYWOOD BOULEVARD

PRESIDENTIAL CIRCLE, SUITE 265S

HOLLYWOOD, FL 33021 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: DENNIS EISINGER 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HABER, JEFFRY R Address: 1437 COLLINS AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: BARE, JOHN
Address: 1437 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: WACHTEL, CHARLES
Address: 1437 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: JEFFRY HABER DP 02/28/2012