

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009881

FILED
Jul 10, 2007
Secretary of State

Entity Name: ST. AUGUSTINE HOTEL CONDOMINIUM ASSOCIATION ,INC.

Current Principal Place of Business:

347 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

347 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

347 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

347 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

MCKIBBIN, DAVID A
205 WORTH AVE.
312
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: JON CHASSEN

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PANARITAS, GEORGE
Address: 347 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP,D (X) Delete
Name: BELACK, WILLIAM
Address: 347 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD (X) Delete
Name: CANALE, FERNANDO
Address: 347 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXED (X) Change () Addition
Name: RUDY, RICHARD
Address: 41 MADISON AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10010 US

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: RICHARD RUDY

EXED

07/10/2007

Electronic Signature of Signing Officer or Director

Date