

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010847

FILED
Mar 07, 2012
Secretary of State

Entity Name: SOUTH BEACH AT JACKSONVILLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134

FEI Number: 01-0894751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE A
2600 DOUGLAS RD
PH-8
CORAL GABLES, FL 33134 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: JORGE A. FERNANDEZ

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALLESTAS, VICTOR M
Address: 2600 DOUGLAS RD PH-8
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: BALLESTAS, VICTOR M JR.
Address: 2600 DOUGLAS RD PH-8
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: BALLESTAS, IVONNE
Address: 2600 DOUGLAS RD PH-8
City-St-Zip: CORAL GABLES, FL 33134

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: VICTOR M. BALLESTAS

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date