

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06466

FILED
Apr 19, 2011
Secretary of State

Entity Name: SAHARA BEACH CLUB MOTEL CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

275 FOUNTAINEBLEAU BLVD.
200
MIAMI, FL 33172 US

New Principal Place of Business:

9600 NW 25TH STREET
5 D
MIAMI, FL 33172 US

Current Mailing Address:

275 FOUNTAINEBLEAU BLVD.
200
MIAMI, FL 33172 US

New Mailing Address:

9600 NW 25TH STREET
5 D
MIAMI, FL 33172 US

FEI Number: 59-2499105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFREDO
5805 BLUE LAGOON DRIVE, STE 145
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SCHEER, LEOPOLDO
9690 SW 24TH STREET
MIAMI, FL 33165 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: LEOPOLDO SCHEER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CARLINO, NANCY
Address: 118335 COLLINS AVE. APT. 142
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD
Name: GIL, JOSE
Address: 275 FOUNTAINEBLEAU BLVD., #200
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: LOPEZ, JOSE
Address: 5370 PALM AVENUE, #1
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: SCHEER, LEOPOLDO
Address: 9690 S.W. 24TH STREET
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: TORRES, HIGINIO
Address: 2961 SW 15TH ST
City-St-Zip: MIAMI, FL 331451137

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: LEOPOLDO SCHEER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date