

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 07, 2011
Secretary of State**

DOCUMENT# N07000009498

Entity Name: SOUTH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**New Principal Place of Business:**6799 COLLINS AVENUE
MIAMI BEACH, FL 33141 US**Current Mailing Address:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**New Mailing Address:**6799 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 26-1242778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**HYMAN, SPECTOR & MARS
150 W. FLAGLER ST.
MIAMI, FL 33130 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: SANFORD FOX

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LEVY, ELLIOT
Address: 6799 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 USTitle: VP
Name: SANDS, HARVEY
Address: 6799 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 USTitle: ST
Name: BRILL, KEVIN
Address: 6799 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SANFORD FOX

MGR

06/07/2011

Electronic Signature of Signing Officer or Director

Date