

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004932

FILED
Jan 20, 2009
Secretary of State

Entity Name: SOUTH BEACH ALLIANCE OF NEIGHBORHOODS, INC.

Current Principal Place of Business:

1801 MARIETTA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1801 MARIETTA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-4076317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, EUGENIA D
1801 MARIETTA DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ELLIS, EUGENIA D
Address: 1801 MARIETTA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP () Change (X) Addition
Name: ROSS, ROBERT
Address: 2543 LUCILLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SEC () Change (X) Addition
Name: ELLIS, THEODORE R
Address: 1801 MARIETTA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TREA () Change (X) Addition
Name: ROSS, ANNETTE C
Address: 2543 LUCILLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DIR () Change (X) Addition
Name: GATTUSO, JOHN
Address: 1925 S. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DIR () Change (X) Addition
Name: KELLEY, PATRICK
Address: 1942 TWIN DOLPHIN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: EUGENIA DUNCAN ELLIS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date