

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006004

FILED
Jan 07, 2010
Secretary of State

Entity Name: SOUTH OF FIFTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3401 NORTH MIAMI AVE SUITE 240
MIAMI, FL 33127

New Principal Place of Business:

SOUTH OF FIFTH, 125 OCEAN DRIVE
SUITE 403
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3401 NORTH MIAMI AVE SUITE 240
MIAMI, FL 33127

New Mailing Address:

SOUTH OF FIFTH, 125 OCEAN DRIVE
SUITE 403
MIAMI BEACH, FL 33139 US

FEI Number: 26-3281269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
3401 NORTH MIAMI AVE SUITE 240
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SAMUEL, MICHAEL
SOUTH OF FIFTH, 125 OCEAN DRIVE
SUITE 403
MIAMI BEACH, FL 33139 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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAMUEL, MICHAEL
Address: SOUTH OF FIFTH, 125 OCEAN DRIVE, SUITE 403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP
Name: SAMUEL, JONATHAN
Address: SOUTH OF FIFTH, 125 OCEAN DRIVE, SUITE 403
City-St-Zip: MIAMI BEACH, FL 33139 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: LEFEBVRE JACQUES

CAM

01/07/2010

Electronic Signature of Signing Officer or Director

Date