

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006004

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOUTH OF FIFTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

125 OCEAN DRIVE
SUITE 108
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

125 OCEAN DRIVE
SUITE 108
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
SOUTH OF FIFTH, 125 OCEAN DRIVE
SUITE 403
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LERNER, LISA A
201 ALHAMBRA CIRCLE
SUITE 1102
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: LISA A LERNER

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LERNER, LISA A
Address: 201 ALHAMBRA CIRCLE - SUITE 1102
City-St-Zip: CORAL GABLES, FL 33134 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: LISA A LERNER

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02/28/2011

Electronic Signature of Signing Officer or Director

Date