

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 01, 2011
Secretary of State

Entity Name: SB FORT LAUDERDALE HOTEL & CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

505 PARK AVENUE 17TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

505 PARK AVENUE
SUITE 1700
NEW YORK, NY 10022

Current Mailing Address:

505 PARK AVENUE 17TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

505 PARK AVENUE
SUITE 1700
NEW YORK, NY 10022

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: STILLMAN, ROY
Address: 505 PARK AVENUE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VD
Name: LEVINE, MARTIN S
Address: 805 THIRD AVENUE SUITE 1100
City-St-Zip: NEW YORK, NY 10022

Title: STD
Name: SCHWARZ, JULIUS
Address: 423 WEST 55TH STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: ROY STILLMAN

PD

08/01/2011

Electronic Signature of Signing Officer or Director

Date