

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010867

FILED
May 01, 2011
Secretary of State

Entity Name: SOUTH BEACH ATHLETIC CLUB INC.

Current Principal Place of Business:

1455 OCEAN DRIVE
SUITE 1203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE
SUITE 1203
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHL, CHARLES DR
1455 OCEAN DRIVE
SUITE 1203
MIAMI BEACH, FL 33139 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: D P
Name: MAHL, CHARLES DR
Address: 1455 OCEAN DRIVE 1203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D T
Name: SHERMAN, JESS III
Address: 1455 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D VS
Name: SCHMITT, RS
Address: 407 LINCOLN ROAD PENTHOUSE S.E.
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: RS SCHMITT

SD

05/01/2011

Electronic Signature of Signing Officer or Director

Date