

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24508

FILED
Apr 27, 2009
Secretary of State

Entity Name: SEASIDE VILLAS CONDOMINIUM ASSOCIATION, INC. (FISHER ISLAND)

Current Principal Place of Business:

41221 FISHER ISLAND DR.
C/O AKAM -ONSITE
MIAMI BEACH, FL 33109

New Principal Place of Business:

41213 FISHER ISLAND DR.
C/O AKAM -ONSITE
MIAMI BEACH, FL 33109

Current Mailing Address:

41221 FISHER ISLAND DR.
C/O AKAM -ONSITE
MIAMI BEACH, FL 33109

New Mailing Address:

41213 FISHER ISLAND DR.
C/O AKAM -ONSITE
MIAMI BEACH, FL 33109

FEI Number: 65-0052652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SPECTOR & MARS LLP
150 WEST FLAGLER STREET
27TH FLOOR - MICHAEL HYMAN ATTORNEY
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HYMAN, MICHAEL
150 WEST FLAGLER STREET
27TH FLOOR - MICHAEL HYMAN ATTORNEY
MIAMI, FL 33130 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: MICHAEL HYMAN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIMM, HARRY
Address: 41222 FISHER ISLAND DRIVE / STOLADI
City-St-Zip: FISHER ISLAND, FL 33109

Title: SD () Delete
Name: PADIAL, JUAN CARLOS
Address: 41222 FISHER ISLAND DRIVE / STOLADI
City-St-Zip: FISHER ISLAND, FL 33109

Title: TD () Delete
Name: JAMES, NEFF
Address: 41222 FISHER ISLAND DRIVE / STOLADI
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADIAL, JUAN CARLOS
Address: 41213 FISHER ISLAND DRIVE / AKAM
City-St-Zip: FISHER ISLAND, FL 33109

Title: SD (X) Change () Addition
Name: NEFF, JAMES
Address: 41213 FISHER ISLAND DRIVE / AKAM
City-St-Zip: FISHER ISLAND, FL 33109

Title: TD (X) Change () Addition
Name: BLUNTZER, CHRISTOPHER
Address: 41213 FISHER ISLAND DRIVE / AKAM
City-St-Zip: FISHER ISLAND, FL 33109

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: JUAN CARLOS PADIAL

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date