

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47637

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE SOUTH BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1181 E. SANDPOINTE PLACE
VERO BEACH, FL 32963

New Principal Place of Business:

2165 GALLEON DRIVE
APT H-2
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 643093 DR
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0326576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOHN J
1811 E. SANDPOINTE PLACE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BROWNE, THOMAS J
2165 GALLEON DRIVE
APT H-2
VERO BEACH, FL 32963 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: THOMAS J. BROWNE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAMBORN, GEORGE
Address: 2111 VIA FUENTES
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: DETURRIS, VINCE
Address: 395 REEF ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: BROWNE, THOMAS
Address: 2165 GALLEON DR APT H-2
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: SPITZMILLER, FRANK
Address: 1765 SEAGROVE DR
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BURNS, JOHN
Address: 1811 E SANDPOINTE DR
City-St-Zip: VERO BEACH, FL 32963

Title: DS
Name: DE WAHL, DAVID
Address: 1070 REEF ROAD
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS J. BROWNE

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date