

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001279

FILED  
Mar 26, 2010  
Secretary of State

**Entity Name:** THE SHELBOURNE APARTMENT BUILDING, INC.

**Current Principal Place of Business:**

945 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

945 PENNSYLVANIA AVE  
MIAMI BCH, FL 33139

**New Mailing Address:**

FEI Number: 65-0457251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DATORRE, ROBERTO  
945 PENNSYLVANIA AVE  
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: T  
Name: TOMLIN, DONALD  
Address: 945 PENNSYLVANNIA AVE  
City-St-Zip: MIAMI, FL 33139

Title: P  
Name: DATORRE, ROBERTO  
Address: 945 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD TOMLIN

AT

03/26/2010

Electronic Signature of Signing Officer or Director

Date