

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001279

FILED
May 23, 2012
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:

945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

945 PENNSYLVANIA AVE
MIAMI BCH, FL 33139

New Mailing Address:

945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

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: DC
Name: HALL, ALLAN
Address: 945 PENNSYLVANNIA AVE
City-St-Zip: MIAMI, FL 33139 US

Title: DVC
Name: SHEFFMAN, TAMRA
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS
Name: ASMUNDSSON, JO
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: AT
Name: HANDLEY, WILLIAM
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: AS
Name: RUSS, DENIS
Address: 945 PENNSYLVANIA AVE
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: DENIS RUSS

AS

05/23/2012

Electronic Signature of Signing Officer or Director

Date