

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003227

FILED
Mar 17, 2011
Secretary of State

Entity Name: SHELBORNE OCEAN BEACH HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1801 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1801 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0427809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ.
10631 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: PD
Name: GRUBER, ADAM
Address: 1801 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: MENIN, KEITH
Address: 1801 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33139

Title: STD
Name: MORSE, ROCHELLE
Address: 1801 COLLINS 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: ADAM GRUBER

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date