2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003413

FILED Jan 25, 2012 Secretary of State

Entity Name: THE SB MANOR HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

748 EUCLID AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

PO BOX 402336 PO BOX 4216

MIAMI BEACH, FL 33140 CORAL GABLES, FL 33114

FEI Number: 65-0388270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, JOAN
763 41ST STREET
2929 SW 3RD AVENUE
SUITE C
MIAMI BEACH, FL 33140 US
CLEAR SKY PROPERTY MANAGEMENT
2929 SW 3RD AVENUE
SUITE 412
MIAMI, FL 33129 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: KETTY M. URBAY 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARDELLA, LAWRENCE Address: 748 EUCLID AVE #8 City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

 Name:
 GENDUS, PIERO

 Address:
 748 EUCLID AVE #4

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TD

Name: WAGNER, CHRISTINE
Address: 748 EUCLID AVE #6
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: LAWRENCE CARDELLA PD 01/25/2012