2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000001729

TI FILED

May 18, 2010

Secretary of State

Entity Name: THE ST. GEORGE (MIAMI BEACH) CONDOMINIUM ASSOCIATION, INC.

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

605 EUCLID AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

747 4TH STREET 200 MIAMI BEACH, FL 33139

FEI Number: 59-1880345 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:

WATSON, RICHARD 2040 POLK STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 CHURACK, DEAN

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: F

 Name:
 RIBEIRO, PEDRO

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S/T

Name: PORCELLI, CHRISTOPHER Address: 747 4TH ST SUITE 200 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: PEDRO RIBEIRO P 05/18/2010