

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001729

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

605 EUCLID AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

747 4TH STREET
200
MIAMI BEACH, FL 33139

New Mailing Address:

765 41ST STREET
MIAMI BEACH, FL 33140

FEI Number: 59-1880345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RICHARD
2040 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENNETT, JOAN
765 41 STREET
MIAMI BEACH, FL 33140 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: JOAN BENNETT

04/28/2011

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: P
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: CHRIS PORCELLI

VPD

04/28/2011

Electronic Signature of Signing Officer or Director

Date