2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000530

FILED Apr 19, 2009 Secretary of State

Entity Name: THE VINTAGE EAST CONDOMINIUM ASSOCIATION OF SOUTH BEACH, INC.

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

1250 DREXEL AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

309-23RD STREET #300 MIAMI BEACH, FL 33139

FEI Number: 65-0559158 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:

REGATTA REAL ESTATE MGMT. INC 309-23RD STREET #300 MIAMI BEACH, FL 33139 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP/T () Delete
 Title:
 DP (X) Change () Addition

 Name:
 BORRUP, TOM
 Name:
 BORRUP, TOM

 Address:
 1250 DREXEL AVE
 Address:
 1250 DREXEL AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: DS () Delete Title: () Change () Addition

 Name:
 COOK, LAWRENCE
 Name:

 Address:
 1250 DREXEL AVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: D () Delete Title: DT (X) Change () Addition

 Name:
 CAMARGO, DIEGO
 Name:
 CAMARGO, DIEGO

 Address:
 1250 DREXEL AVE
 Address:
 1250 DREXEL AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM BORRUP DP 04/19/2009