

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jan 25, 2008
Secretary of State**

DOCUMENT# N95000002848

Entity Name: THE COURTS AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**101 ALTON ROAD
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**101 ALTON ROAD
MIAMI, FL 33139 US**New Mailing Address:**

FEI Number: 65-0584267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REHR, MICHAEL E
9500 S. DADELAND BLVD.
SUITE 550
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**HABER, DAVID B
ONE SE 3RD AVENUE
SUITE 1820
MIAMI, FL 33131 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: DAVID B. HABER

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KIRKLAND, J. BRYANT III
Address: 100 JEFFERSON AVE #10015
City-St-Zip: MIAMI BEACH, FL 33139Title: VD () Delete
Name: ESQUIVEL, CYNTHIA M
Address: 140 JEFFERSON AVE #14003
City-St-Zip: MIAMI BCH, FL 33139Title: D () Delete
Name: ANGELASTRO, PAT
Address: 100 MERIDIAN AVE. #244
City-St-Zip: MIAMI BEACH, FL 33139Title: SD () Delete
Name: PELLERIN, CHRISTEL
Address: 140 MERIDIAN AVE # 343
City-St-Zip: MIAMI BEACH, FL 33139Title: TD () Delete
Name: MARTINEZ, JEANNETTE M
Address: 100 MERIDIAN AVE # 216
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. BRYANT KIRKLAND, III

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date