

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002848

FILED
Jan 09, 2009
Secretary of State

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:

HABER, DAVID B
ONE SE 3RD AVENUE
SUITE 1820
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KIRKLAND, J. BRYANT III
Address: 100 JEFFERSON AVE #10015
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: ESQUIVEL, CYNTHIA M
Address: 140 JEFFERSON AVE #14003
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: ANGELASTRO, PAT
Address: 100 MERIDIAN AVE. #244
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: PELLERIN, CHRISTEL
Address: 140 MERIDIAN AVE # 343
City-St-Zip: MIAMI BEACH, FL 33139

Title: 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: PD (X) Change () Addition
Name: AVERHOFF, MAGDALENA M.D.
Address: 145 JEFFERSON AVE # 423
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: PELLERIN, CHRISTEL
Address: 140 MERIDIAN AVE # 343
City-St-Zip: MIAMI BCH, FL 33139

Title: TD (X) Change () Addition
Name: SENDZISCHEW, ADAM
Address: 151 MICHIGAN AVE # 535
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: MAXWELL, EDNA
Address: 151 MICHIGAN AVE # 533
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: TAGIYEV, TATIANA
Address: 125 JEFFERSON AVE # 142
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: MAGDALENA AVERHOFF, M.D.

PD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date