

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005708

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOUTH BEACH CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

330 A1A NORTH, SUITE 321
PONTE VERA BEACH, FL 32080

New Principal Place of Business:

586 MARSH LANDING PKWY
JACKSONVILLE, FL 32250

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

New Mailing Address:

586 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3362969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, FRANK
330 A1A NORTH, SUITE 321
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GOWEN, KAREN
586 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250 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: GOWEN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HASELDEN, EDWARD
Address: 1224 S 1ST STREET #2-C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PD
Name: SELLERS, CHARLES W
Address: 1224 1ST ST S, UNIT 2A
City-St-Zip: JACKSONVILLE, FL 32250

Title: DS
Name: CONWAY, RICHARD
Address: 1224 S 1ST STREET #3-C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: SELLERS, COLETTE
Address: 1224 1ST S, UNIT 2A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: EVERIDGE, HERMAN
Address: 1224 1ST ST S, UNIT 1C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GOWEN

HOA

04/29/2012

Electronic Signature of Signing Officer or Director

Date