

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2007
Secretary of State

DOCUMENT# N96000000667

Entity Name: SEA AIR TOWERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3725 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**3725 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019**New Mailing Address:****FEI Number:** 65-0643211**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLAZER AND ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD
SUITE 806
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER
SUITE 27TH FLOOR
MIAMI, FL 33130 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: GARY MARS

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESTAMO, CATALINA
Address: 3725 SOUTH OCEAN DRIVE APT 314
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: SILVEIRA, SILVIO
Address: 1201 S OCEAN DT APT 2406
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: AMEIJERAS, LUIS
Address: 3725 S OCEAN DR APT 1615
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: LAUDATO, GERALD
Address: 3725 SOUTH OCEAN DR. APT PH-05
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: BOLET, BEN
Address: 3725 SOUTH OCEAN DR. APT 611
City-St-Zip: HOLLYWOOD, FL 33019

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: CATALINA PRESTAMO

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date