

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000667

FILED
Jan 24, 2008
Secretary of State

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:

HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER
SUITE 27TH FLOOR
MIAMI, FL 33130 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: 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: VPD (X) Change () Addition
Name: LAUDATO, GERALD
Address: 3725 S OCEAN DR APT PH5
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD (X) Change () Addition
Name: AMEIJERAS, LUIS
Address: 3725 SOUTH OCEAN DR. APT 1615
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD (X) Change () Addition
Name: PEREZ, CARLOS
Address: 9461 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174

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

01/24/2008

Electronic Signature of Signing Officer or Director

Date