## 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# N96000000667

FILED Jul 21, 2008 Secretary of State

Entity Name: SEA AIR TOWERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3725 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 3725 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 FEI Number: 65-0643211 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HYMAN SPECTOR & MARS, LLP 150 WEST FLAGER 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PRESTAMO, CATALINA Name: Name: 3725 SOUTH OCEAN DRIVE APT 314 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: Title: ( ) Delete () Change () Addition SILVEIRA, SILVIO Name: Name: Address: 1201 S OCEAN DT APT 2406 Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: VPD () Delete Title: () Change () Addition LAUDATO, GERALD Name: Name: 3725 S OCEAN DR APT PH5 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: (X) Change ( ) Addition Title: TD ( ) Delete Title: TD Name: AMEIJEIRAS, LUIS Name: GONZALEZ, EDUARDO 3725 SOUTH OCEAN DR. APT 1615 3725 SOUTH OCEAN DR. APT 1618 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 Title: () Delete Title: () Change () Addition PEREZ, CARLOS Name: Name: 9461 SW 12TH STREET Address: Address: City-St-Zip: MIAMI, FL 33174 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 07/21/2008