2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000667

FILED Feb 10, 2009 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:

Floatenia Circultura of Davidson d Anach

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 PRESTAMO, CATALINA
 Name:

 Address:
 3725 SOUTH OCEAN DRIVE APT 314
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: VPD () Delete Title: 1VPD (X) Change () Addition

 Name:
 SILVEIRA, SILVIO
 Name:
 SILVEIRA, SILVIO

 Address:
 1201 S OCEAN DT APT 2406
 Address:
 1201 S OCEAN DT APT 2406

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VPD () Delete Title: 2VPD (X) Change () Addition

 Name:
 LAUDATO, GERALD
 Name:
 LASH, STEVE

 Address:
 3725 S OCEAN DR APT PH5
 Address:
 9405 ESPLANADE AVE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 MONTREAL, QU H2N1V8

Title: TD () Delete Title: SD (X) Change () Addition

Name: GONZALEZ, EDUARDO Name: GONZALEZ, EDUARDO Address: 1605 S.M. 24CT AVENIUS

 Address:
 3725 SOUTH OCEAN DR. APT 1618
 Address:
 1605 S.W. 31ST AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 MIAMI, FL 33145

Title: SD () Delete Title: TR (X) Change () Addition

Name: PEREZ, CARLOS Name: LAUDATO, GERALD
Address: 9461 SW 12TH STREET Address: 3725 SOUTH OCEAN DR. APT PH5

City-St-Zip: MIAMI, FL 33174 City-St-Zip: HOLLYWOOD, FL 33019

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 02/10/2009