

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 09, 2009**  
**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:**HYMAN SPECTOR & MARS, LLP  
150 WEST FLAGLER  
SUITE 27TH FLOOR  
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**HAM, RALPH MGR  
3725 SOUTH OCEAN DRIVE  
MANAGEMENT OFFICE  
HOLLYWOOD, FL 33019 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: RALPH HAM

04/09/2009

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: 1VPD ( ) Delete  
Name: SILVEIRA, SILVIO  
Address: 1201 S OCEAN DT APT 2406  
City-St-Zip: HOLLYWOOD, FL 33019

Title: 2VPD ( ) Delete  
Name: LASH, STEVE  
Address: 9405 ESPLANADE AVE  
City-St-Zip: MONTREAL, QU H2N1V8

Title: SD ( ) Delete  
Name: GONZALEZ, EDUARDO  
Address: 1605 S.W. 31ST AVENUE  
City-St-Zip: MIAMI, FL 33145

Title: TR ( ) Delete  
Name: LAUDATO, GERALD  
Address: 3725 SOUTH OCEAN DR. APT PH5  
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

04/09/2009

Electronic Signature of Signing Officer or Director

Date