2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000667

FILED Jan 29, 2010 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRESTAMO, CATALINA

Address: 3725 SOUTH OCEAN DRIVE APT 314

City-St-Zip: HOLLYWOOD, FL 33019

Title: 1VPD

 Name:
 PEREZ, CARLOS

 Address:
 9461 S.W. 12TH STREET

 City-St-Zip:
 MIAMI, FL 33174

Title: 2VPD

Name: SILVEIRA, SILVIO

Address: 1201 S OCEAN DR APT 2406 City-St-Zip: HOLLYWOOD, FL 33019

Title: SD

Name: ROSENBERG, MORTON Address: 3725 S OCEAN DRIVE APT 1402

City-St-Zip: HOLLYWOOD, FL 33019

Title: TR

 Name:
 MERIDA, GERMAN

 Address:
 15923 SW 81 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: CATALINA PRESTAMO PD 01/29/2010