

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001039

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** SOUTH BEACH VACATION SUITES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1430 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

5323 MILLENIA LAKES BLVD., #400  
ATTN: LEGAL DEPT  
ORLANDO, FL 32839

**New Mailing Address:**

**FEI Number:** 59-3437132      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEU, MARC  
5323 MILLENIA LAKES BLVD.  
SUITE 400  
ORLANDO, FL 32839 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:** D  
**Name:** PENN, KENNETH  
**Address:** 616 MULFORD ROAD  
**City-St-Zip:** WYNCOTE, PA 19095

**Title:** VPD  
**Name:** JOANN, KIDD  
**Address:** 80 EAST GATE PLACE  
**City-St-Zip:** SEQUIM, WA 98382

**Title:** PD  
**Name:** BELCHETZ, GEOFFREY  
**Address:** 5323 MILLENIA LAKES BLVD., STE. 400  
**City-St-Zip:** ORLANDO, FL 32839

**Title:** TD  
**Name:** MOON, STUART  
**Address:** 8717 17TH AVENUE NORTHWEST  
**City-St-Zip:** BRADENTON, FL 34209

**Title:** SD  
**Name:** WRIGHT-GOFFE, ELISE  
**Address:** 5323 MILLENIA LAKES BLVD., STE. 400  
**City-St-Zip:** ORLANDO, FL 32839

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: ELISE WRIGHT GOFFE

SD

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date