

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001039

FILED
Jan 05, 2012
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:

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

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: GEOFFREY BELCHETZ

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date