

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006814

FILED
Feb 28, 2007
Secretary of State

Entity Name: SOUTH BEACH RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

831 10TH ST
8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

831 10TH ST
3
MIAMI BEACH, FL 33139 US

Current Mailing Address:

831 10TH ST
8
MIAMI BEACH, FL 33139 US

New Mailing Address:

831 10TH ST
3
MIAMI BEACH, FL 33139 US

FEI Number: 65-0897286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, DAVID B JR
831 10TH ST
8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARNETT, NICHOLAS P
831 10TH ST
3
MIAMI BEACH, FL 33139 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: NICHOLAS P GARNETT

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALE, DAVID B
Address: 831 10TH ST #8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD () Delete
Name: JAMIESON, LAURA
Address: 831 10TH ST #11
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: CAMPBELL, TOM
Address: 831 10TH ST #2
City-St-Zip: MIAMI BEACH, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARNETT, NICHOLAS P
Address: 831 10TH ST #3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JOHNSON, JACK D
Address: 831 10TH ST #5
City-St-Zip: MIAMI BEACH, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID B. GALE JR

PD

02/28/2007

Electronic Signature of Signing Officer or Director

Date