2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000708

FILED Mar 31, 2010 Secretary of State

Entity Name: SOUTH BEACH CONDO ASSN. OF MELBOURNE BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

4995 SOUTH A1A HIGHWAY MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

310 WEST LAKE SUE AVENUE WINTER PARK, FL 32789

FEI Number: 61-1467545 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:

PATRICE, CHAFFAUT 310 WEST LAKE SUE AVENUE WINTER PARK, FL 32789 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: [

Name: GARCEAU, JOAN
Address: 10 MEL BOURNE DRIVE
City-St-Zip: NARRAGANSETT, RI 02882 US

Title: VDS

 Name:
 CHAFFAUT, PATRICE

 Address:
 310 WEST LAKE SUE AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title:

Name: HOTHAM, PATRICIA

Address: 310 WEST LAKE SUE AVENUE City-St-Zip: WINTER PARK, FL 32789 US

Title: PMDT

Name: GARCEAU, ROGER N Address: 10 MELBOURNE DR

City-St-Zip: NARRAGANSETT, RI 02882 US

Title: VMD

 Name:
 BLISS, THOMAS V

 Address:
 133 CAIRN RIDGE ROAD

 City-St-Zip:
 EAST FALMOUTH, MA 02536 US

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: ROGER N GARCEAU, SIGNED 03/30/2010 PRES 03/31/2010