2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000708

FILED Mar 21, 2012 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 4995 SOUTH A1A HIGHWAY

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

310 WEST LAKE SUE AVENUE 10 MELBOURNE DRIVE

WINTER PARK, FL 32789 NARRAGANSETT, RI 02882 US

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
4995 SOUTH A1A HIGHWAY

WINTER PARK, FL 32789 US APT

MELBOURNE BEACH, FL 32951 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: PATRICE CHAFFAUT 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

 Name:
 GARCEAU, JOAN

 Address:
 10 MEL BOURNE DRIVE

 City-St-Zip:
 NARRAGANSETT, RI 02882 US

Title: VPD

Name: BLISS, MICHELLE M
Address: 133 CAIRN RIDGE ROAD
City-St-Zip: EAST FALMOUTH, MA 02536 US

Title: TD

Name: CHAFFAUT, CELESTE

Address: 4995 SOUTH A1A HIGHWAY APT 2 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: CHAFFAUT, PATRICE

Address: 4995 SOUTH A1A HIGHWAY APT 2 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

 Name:
 BLISS, THOMAS V

 Address:
 133 CAIRN RIDGE ROAD

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

Title:

Name: HOTHAM, PATRICIA

Address: 4 CHIPPING CLOSE CHIPPING BARNET City-St-Zip: HERTSFORDSHIRE ENS5 4LP, XX 00000 UK

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: JOAN GARCEAU PS 03/21/2012