2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005791

FILED Apr 30, 2009 Secretary of State

Entity Name: THE METROPOLIS OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 934 - 16TH STREET MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** C/O BLUE LEAF MANAGEMENT P.O BOX 190239 MIAMI BEACH, FL 33119 FEI Number: 65-0838503 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: **BLUE LEAF MANAGEMENT** 601 COLLINS AVENUE, SUITE A 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHINA, DANIEL Name: Name: Address: 934 16TH STREET Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JENNIE LEE, THOMPSON Name: Address: 934 - 16TH STREET Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL SHINA PD 04/30/2009