

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048831

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: SOUTH BEACH BOUTIQUE REALTY, INC.

## Current Principal Place of Business:

4933 NW 55TH BLVD  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

3619 PARK EAST DRIVE  
SUITE 313  
BEACHWOOD, OH 44122 US

## New Mailing Address:

FEI Number: 35-2296171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROBERTS, SHERRY  
100 LINCOLN ROAD  
PENTHOUSE TWO  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ROBERTS, SHERRY  
3619 PARK EAST DRIVE  
SUITE 313  
BEACHWOOD, FL 44122 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

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NERO, TERENCE  
Address: 4933 NW 55TH BLVD  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RANDOLPH, ALICE H  
Address: 1111 LINCOLN ROAD SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE H. RANDOLPH

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date