2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751048

Entity Name: SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC.

FILED
Jan 24, 2018
Secretary of State
CC2444120295

Current Principal Place of Business:

800 WEST AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

% KW PROPERTY MANAGEMENT 8200 NW 33RD STREET, SUITE 300 MIAMI. FL 33122 US

FEI Number: 59-2064543 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

YELLIN, JONATHAN A ESQ. BACKER, ABOUD, POLIAKOFF & FOELSTER 400 S. DIXIE HIGHWAY SUITE 420 BOCA RATON, FL 33432 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: JONATHAN YELLIN 01/24/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title DIRECTOR

Name UPSHON, AILEEN Name FABIAN, EMILIANO

Address % KW PROPERTY MANAGEMENT Address % KW PROPERTY MANAGEMENT

8200 NW 33RD STREET, SUITE 300 8200 NW 33RD STREET, SUITE 300

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title TREASURER Title SECRETARY

Name MURPHY, PATRICK Name LAFFORGUE, PABLO

Address % KW PROPERTY MANAGEMENT Address % KW PROPERTY MANAGEMENT

8200 NW 33RD STREET, SUITE 300 8200 NW 33RD STREET, SUITE 300

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title DIRECTOR Title PRESIDENT

Name HELMINEN, RITA Name PETROLE, LOUIS

Address % KW PROPERTY MANAGEMENT Address % KW PROPERTY MANAGEMENT

8200 NW 33RD STREET, SUITE 300 8300 NW 33RD STREET 300

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name OTERO, JOSE

Address % KW PROPERTY MANAGEMENT

8200 NW 33RD STREET, SUITE 300

City-State-Zip: MIAMI FL 33122

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: LOUIS PETROLE PRESIDENT 01/24/2018