2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 751048

Entity Name: SOUTH BAY CLUB CONDOMINIUM ASSOCIATION, INC.

FILED Jan 16, 2016 Secretary of State CC7761299573

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. THE YELLIN LAW FIRM 5531 N. UNIVERSITY DRIVE SUITE #103 CORAL SPRINGS, FL 33067 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 01/16/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

FLOREZ. CHRISTINE Name UPSHON, AILEEN Name

Address % KW PROPERTY MANAGEMENT Address % KW PROPERTY MANAGEMENT

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

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

Title DIRECTOR Title **TREASURER**

Name FLEMING, ROBERT Name LAFFORGUE, PABLO

% KW PROPERTY MANAGEMENT % KW PROPERTY MANAGEMENT Address Address

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

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

Title **SECRETARY** Title **DIRECTOR**

HELMINEN, RITA BROADHEAD, GARRY Name Name

% KW PROPERTY MANAGEMENT % KW PROPERTY MANAGEMENT Address Address

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 VΡ

Name PETROLE, LOUIS

Address % KW PROPERTY MANAGEMENT

8300 NW 33RD STREET 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.

01/16/2016 Р SIGNATURE: AILEEN UPSHON