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**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90014 008 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 717860

1. Corporation Name

**BAYSHORE PLACE CONDOMINIUM, INC.**

Principal Place of Business

1420 BRICKELL BAY DR  
 MIAMI FL 33131  
 US

Mailing Address

1420 BRICKELL BAY DRIVE  
 MIAMI FL 33131  
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

01/12/1970

4. FEI Number

59-1475007

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

ZAMORA, NELLY  
 1420 BRICKELL BAY DRIVE  
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE

SD  
 PEREZ-CISNEROS, PABLO  
 1420 BRICKELL BAY DRIVE  
 MIAMI FL 33131

TITLE  DELETE

DVP  
 FLORES, RAMON  
 1420 BRICKELL BAY DRIVE  
 MIAMI FL 33131

TITLE  DELETE

DP  
 LAMBERT, WALTER  
 1420 BRICKELL BAY DRIVE  
 MIAMI FL 33131

TITLE  DELETE

D  
 MIGNONE, TERESA  
 1420 BRICKELL BAY DRIVE  
 MIAMI FL 33131

TITLE  DELETE

TD  
 SUAREZ, ROBERTO  
 1420 BRICKELL BAY DRIVE  
 MIAMI FL 33131

TITLE  DELETE

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D  
 FLORES, RAMON  
 1420 BRICKELL BAY DR  
 MIAMI, FL 33131

DVP  
 GARCIA, TERESA  
 1420 BRICKELL BAY DR  
 MIAMI, FL 33131

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/99

305-3735789

Date

Daytime Phone #

CR2E037 (11/98)