2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2007 08:00 AM **DOCUMENT #717860 Secretary of State** 1. Entity Name BAYSHORE PLACE CONDOMINIUM, INC. Principal Place of Business Mailing Address 1420 BRICKELL BAY DR 1420 BRICKELL BAY DR MIAMI, FL 33131 US MIAMI, FL 33131 US 01152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1475007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMORA, NELLY DO NOT WRITE 1420 BRICKELL BAY DR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) N000000635518 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 02/21/07-80012-014 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME MORENO, LUIS STREET ADDRESS 1420 BRICKELL BAY DR CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME MORALES, JUAN C STREET ADDRESS 1420 BRICKELL BAY DRIVE CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME PEREZ-CISNERDS, TERESA STREET ADDRESS 1420 BRICKELL BAY DR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 indicated to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

ZORIO, MARTIN

MIAMI, FL 33131

1420 BRICKELL BAY DR.

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

C!TY-ST-ZIP



IN THIS SPACE