

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724869

FILED
Feb 26, 2008
Secretary of State

Entity Name: BAYVIEW POINT NO CONDOMINIUM ASSOC INC

Current Principal Place of Business:

3770 N.E. 171 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3770 N.E. 171 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2357157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JOHN D. CPA
1601 N PALM AVENUE
SUITE 212
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

REYES, LUIS
3770 NE 171 STREET
APT. # 601
NORTH MIAMI BEACH, FL 33160 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: LUIS REYES

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, LUIS
Address: 3770 N.E. 171 STREET #601
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: SANCHEZ, RONALDO
Address: 3770 NE 171ST STREET NO 608
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DP () Delete
Name: REYES, LOUIS
Address: 3770 NW 171 STREET NO. 601
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DST (X) Delete
Name: BALDIMAR, SUSANA
Address: 3770 NE 171 STREET NO 501
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DST (X) Delete
Name: MORALES, SILVIA
Address: 3770 N.E. 171 STREET #605
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: POHL, MATHEW
Address: 3770 N.E. 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYES, LUIS
Address: 3770 N.E. 171 STREET # 601
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DST (X) Change () Addition
Name: MORALES, SYLVIA
Address: 3770 NE 171 ST APT # 605
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: POHL, MATHEW
Address: 3770 N E 171 ST APT # 209
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: LUIS REYES

DP

02/26/2008

Electronic Signature of Signing Officer or Director

Date