

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725156

FILED
Apr 29, 2007
Secretary of State

Entity Name: BAYSWATER COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2935 NE 163 ST.
NO. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

J & M CONDO MANAGEMENT & MAINT., INC.
275 FOUTAINBLEAU BLVD., SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1532837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A P.A.
900 SO. STATE RD. 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEREZ, SILVERIO
Address: 275 FONTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: JONES, DENISE B
Address: 275 FONTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: HOSTOS, CARLOS
Address: 275 FONTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: ANZOLA, JUAN
Address: 275 FONTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: GARCIA, ALEJANDRO
Address: 275 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33160 US

Title: D () Delete
Name: BAFARO, ARMANDO
Address: 275 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MONCARZ, ABRAHAM
Address: 275 FONTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: HOSTOS, CARLOS
Address: 275 FONTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: CABEZAS, SAMUEL
Address: 275 FONTAINEBLEAU BLVD #200
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: GARCIA, ALEJANDRO
Address: 275 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: MONTERO, JON
Address: 275 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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: CARLOS HOSTOS

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date