

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 27, 2007**  
**Secretary of State**

DOCUMENT# 730471

**Entity Name:** LA BAHIA \THE BAY\ CONDOMINIUM, INC.**Current Principal Place of Business:**1111 N.W. 19TH AVENUE  
MIAMI, FL 33125 US**New Principal Place of Business:****Current Mailing Address:**7700 NORTH KENDALL  
SUITE PH-2  
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 65-0203833      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CADICORP MANAGEMENT GROUP  
7700 NORTH KENDALL DR  
SUITE PH-2  
MIAMI, FL 33156 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:** TD      ( ) Delete  
**Name:** MARRERO, ROMAN  
**Address:** 1111 NW 19TH AVE., # 302  
**City-St-Zip:** MIAMI, FL 33125**Title:** PD      ( ) Delete  
**Name:** OROPEZA, PEDRO  
**Address:** 1111 NW 19TH AVE  
**City-St-Zip:** MIAMI, FL 33125**Title:** SD      ( ) Delete  
**Name:** MORALES, CARIDAD  
**Address:** 1111 NW 19 AVE., #105  
**City-St-Zip:** MIAMI, FL 33125**Title:** VP      ( ) Delete  
**Name:** MARTINEZ, IDA P  
**Address:** 1111 NW 19TH AVENUE  
**City-St-Zip:** MIAMI, FL 33125 US**Title:** D      (X) Delete  
**Name:** ANTIA, LUIS  
**Address:** 1111 NW 19TH AVENUE  
**City-St-Zip:** MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** MORALES, CARIDAD  
**Address:** 1111 NW 19TH AVE.  
**City-St-Zip:** MIAMI, FL 33125**Title:** VPD      (X) Change ( ) Addition  
**Name:** ANTIGA, LUIS  
**Address:** 1111 NW 19TH AVE  
**City-St-Zip:** MIAMI, FL 33125**Title:** TD      (X) Change ( ) Addition  
**Name:** MARTINEZ, IDA  
**Address:** 1111 NW 19 AVE.  
**City-St-Zip:** MIAMI, FL 33125**Title:** SD      (X) Change ( ) Addition  
**Name:** MORRERO, RAMON  
**Address:** 1111 NW 19TH AVENUE  
**City-St-Zip:** MIAMI, FL 33125 US**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: IDA MARTINEZ

TD

11/27/2007

Electronic Signature of Signing Officer or Director

Date