

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737878

FILED
Apr 14, 2009
Secretary of State

Entity Name: BAYVIEW OF POMPANO, INC.

Current Principal Place of Business:

2500 N. BAY DR.
POMPANO BEACH, FL 33062

New Principal Place of Business:

2500 BAY DR.
POMPANO BEACH, FL 33062

Current Mailing Address:

2500 N. BAY DR.
POMPANO BEACH, FL 33062

New Mailing Address:

2500 BAY DR.
POMPANO BEACH, FL 33062

FEI Number: 59-1749891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, PATRICK L.
2335 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33061 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: PSD () Delete
Name: GARNER, CLARE (DR)
Address: 2500 N. BAY DRIVE #A
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: TUCKER, GLENN
Address: 2500 N. BAY DRIVE #1A
City-St-Zip: POMPANO BCH, FL 33062

Title: D () Delete
Name: BAILEY, PATRICK
Address: 3500 N. BAY DRIVE #B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GARNER, JAMES J
Address: 2500 N. BAY DRIVE #2B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: ROBERTS, JOSEPH
Address: 2500 N. BAY DRIVE #5A
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARNER, CLARE (DR)
Address: 2500 BAY DRIVE #3A
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: TUCKER, GLENN
Address: 2500 BAY DRIVE #1A
City-St-Zip: POMPANO BCH, FL 33062

Title: PD (X) Change () Addition
Name: BAILEY, PATRICK
Address: 2500 BAY DRIVE #3B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: GARNER, JAMES J
Address: 2500 BAY DRIVE #2B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: ROBERTS, JOSEPH
Address: 2500 BAY DRIVE #5A
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES J. GARNER

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date