2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737878

FILED Apr 26, 2010 Secretary of State

Entity Name: BAYVIEW OF POMPANO, INC.

Current Principal Place of Business: New Principal Place of Business:

2500 BAY DR.

POMPANO BEACH, FL 33062

Current Mailing Address: 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: Name and Address of New Registered Agent:

BAILEY, PATRICK L. 2335 E. ATLANTIC BLVD. POMPANO BEACH, FL 33061 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MURRAY, JOHN

Address: 2500 BAY DRIVE #PENTHOUSE City-St-Zip: POMPANO BEACH, FL 33062

Title: D

 Name:
 TUCKER, GLENN

 Address:
 2500 BAY DRIVE #1A

 City-St-Zip:
 POMPANO BCH, FL 33062

Title: PD

 Name:
 BAILEY, PATRICK

 Address:
 2500 BAY DRIVE #3B

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

 Name:
 GARNER, JAMES J

 Address:
 2500 BAY DRIVE #2B

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: [

 Name:
 PASCERI, RALPH

 Address:
 2500 BAY DRIVE #2A

 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: JAMES J. GARNER D 04/26/2010