## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 752754**

FILED Feb 08, 2008 Secretary of State

Entity Name: BAYSHORE PARK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2545 S BAYSHORE DR #100 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** BAYSHORE PARK CONDOMINIUM ASSOC INC 2545 S BAYSHORE DR, #100 MIAMI, FL 33133 FEI Number: 59-2066115 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: VIEIRA NETO, IVO 2545 S. BAYSHORE DR #212 MIAMI, FL 33133 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition HAWKINS, PHIL Name: Name: P.O. BOX 310303 Address: Address: City-St-Zip: MIAMI, FL 33231 City-St-Zip: Title: ( ) Delete Title: () Change () Addition VIEIRA NETO, IVO Name: Name: Address: 2545 SOUTH BAYSHORE DRIVE # 212 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: TRES () Delete Title: () Change () Addition OBRADOVICH, JORGE Name: Name: Address: 7900 CANTERBURY LANE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: SEC ( ) Delete Title: () Change () Addition Name: VAN DER VLUGT, VIRGIN Name: Address: 6775 SW 59TH STREET Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: DIR ( ) Delete Title: DIR (X) Change ( ) Addition SERRALES, JUAN KANT, JON Name: Name: 2545 SOUTH BAYSHORE DRIVE # 111 12555 BISCAYNE BLVD SUITE 462 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33181 Title: () Delete Title: (X) Change ( ) Addition LARRIEU, OSCAR MARTINEZ, ROLANDO Name: Name: Address: 2545 SOUTH BAYSHORE DRIVE # 112 Address: 11749 SW 92ND. LANE MIAMI, FL 33133 MIAMI, FL 33186 City-St-Zip: 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: IVO V. NETO VP 02/08/2008