

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752754

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: BAYSHORE PARK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2545 S BAYSHORE DR #100  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

BAYSHORE PARK CONDOMINIUM ASSOC INC  
2545 S BAYSHORE DR, #100  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 59-2066115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VIEIRA NETO, IVO  
2545 S. BAYSHORE DR  
# 212  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

HAWKINS, PHIL  
1925 BRICKELL AVE  
1011D  
MIAMI, FL 33129 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: PHIL HAWKINS

03/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: HAWKINS, PHIL  
Address: P.O. BOX 310303  
City-St-Zip: MIAMI, FL 33231

Title: VP ( ) Delete  
Name: VIEIRA NETO, IVO  
Address: 2545 SOUTH BAYSHORE DRIVE # 212  
City-St-Zip: MIAMI, FL 33133

Title: TRES ( ) Delete  
Name: OBRADOVICH, JORGE  
Address: 7900 CANTERBURY LANE  
City-St-Zip: PLANTATION, FL 33324

Title: SEC ( ) Delete  
Name: VAN DER VLUGT, VIRGIN  
Address: 6775 SW 59TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: DIR ( ) Delete  
Name: KANT, JON  
Address: 12555 BISCAYNE BLVD SUITE 462  
City-St-Zip: MIAMI, FL 33181

Title: DIR ( ) Delete  
Name: MARTINEZ, ROLANDO  
Address: 11749 SW 92ND. LANE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HAWKINS, PHIL  
Address: 1925 BRICKELL AVE 1011D  
City-St-Zip: MIAMI, FL 33129

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

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

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

Title: DIR (X) Change ( ) Addition  
Name: ARANGO GARCIA, MARIA  
Address: 2545 S. BAYSHORE DRIVE 101  
City-St-Zip: MIAMI, FL 33133

Title: DIR (X) Change ( ) Addition  
Name: PITA MARTINEZ, ROLANDO  
Address: 11749 SW 92ND. LANE  
City-St-Zip: MIAMI, FL 33186

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: PHIL HAWKINS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date