

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758038

FILED
Mar 14, 2011
Secretary of State

Entity Name: BAY HOUSE TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17878 N BAY ROAD
201
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17878 N BAY ROAD
201
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2390488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CARMEN
17878 N BAY ROAD
#201
MIAMI BEACH, FL 33160 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: PD
Name: POU, CONNIE
Address: 17878 N BAY RD AT 404
City-St-Zip: SUNNY ISLE, FL 33160

Title: S
Name: CIOCCIO, JOE
Address: 17878 N BAY RD APT 604
City-St-Zip: SUNNY ISLE, FL 33160

Title: C
Name: ELLIS, WILLIAM
Address: 17878 N BAY RD #307
City-St-Zip: MIAMI, FL 33160

Title: DI
Name: SCHNEIDER, CARMEN
Address: 17878 N BAY RD #201
City-St-Zip: MIAMI, FL 33160

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: CONNIE POU

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date