

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003869

FILED
Jul 10, 2008
Secretary of State

Entity Name: 5000 BAYVIEW AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-0605833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: NICHOLAS SIEGFRIED

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHEL, BETTY
Address: 5044 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: VPSD () Delete
Name: BABSON, MARTA
Address: 5051 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: PD () Delete
Name: OSTROW, IRA
Address: 5024 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MITCHEL, BETTY
Address: 5044 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: VP (X) Change () Addition
Name: PERRY, POPKIN
Address: 5033 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: PD (X) Change () Addition
Name: FRED, WEBER
Address: 5043 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: JOSHUA TOMEY

CAM

07/10/2008

Electronic Signature of Signing Officer or Director

Date