## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000003825

Apr 29, 2005 Secretary of State

Entity Name: BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC.

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

6580 INDIAN CREEK DRIVE SECOND FLOOR 2875 NE 191 STREET MIAMI BEACH, FL 33140

SUITE 801 AVENTURA, FL 33180

**Current Mailing Address:** New Mailing Address:

6580 INDIAN CREEK DRIVE SECOND FLOOR 2875 NE 191 STREET

MIAMI BEACH, FL 33140 SUITE 801

MIAMI BEACH, FL 33180

FEI Number: 20-2747643 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:

SERBER, DANIEL J ESQ SERBER, DANIEL J ESQ 2875 NE 191ST STREET SUITE 801 2875 NE 191ST STREET TURNBERRY PLAZA SUITE 801 AVENTURA, FL 33180 US AVENTURA, FL 33180 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: SERBER DANIEL 04/29/2005

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition () Delete BORODOWSKI, MARCELO BORODOWSKI, MARCELO Name: Name: 6580 INDIAN CREEK DRIVE SECOND FLOOR Address: 2875 NE 191 STREET SUITE 801 Address:

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: AVENTURA, FL 33180

(X) Change ( ) Addition Title: VD () Delete Title:

MINTZER, DANIEL Name: MINTZER, DANIEL Name:

Address: 6580 INDIAN CREEK DRIVE SECOND FLOOR Address: 2875 NE 191 STREET SUITE 801

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: (X) Change ( ) Addition HARA, FERNANDO LEVY Name: HARA, FERNANDO LEVY Name:

6580 INDIAN CREEK DRIVE SECOND FLOOR 2875 NE 191 STREET SUITE 801 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO BORODOWSKI PTD 04/29/2005