

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2006
Secretary of State

DOCUMENT# N03000003825

Entity Name: BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180**New Principal Place of Business:**2000 BAY DRIVE
MIAMI BEACH, FL 33141**Current Mailing Address:**2875 NE 191 STREET
SUITE 801
MIAMI BEACH, FL 33180**New Mailing Address:**918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139**FEI Number:** 20-2747643**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERBER, DANIEL J ESQ
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**EUROPEAN AMERICAN REAL ESTATE
918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139 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: HERI KLETZENBAUER

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BORODOWSKI, MARCELO
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: MINTZER, DANIEL
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: HARA, FERNANDO LEVY
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOBIN, ALLAN
Address: 2000 BAY DRIVE # 203
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: SCHOONOVER, MARK
Address: 151 N.W. 16TH AVE. # 368
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: ST (X) Change () Addition
Name: FUHRMAN, JUSTIN
Address: 9655 E. BAY HARBOR DR. #7N
City-St-Zip: BAY HARBOR ISLES, FL 33154

Title: D () Change (X) Addition
Name: LORETTO, MARCO
Address: 2401 S.W. 2ND. AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Change (X) Addition
Name: SABATINI, JOHN
Address: 322 BAILY ROAD
City-St-Zip: ROSEMONT, PA 19010

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN GOBIN

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date