

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003825

FILED
Apr 02, 2008
Secretary of State

Entity Name: BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2000 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 667348
POMPANO BEACH, FL 33066

New Mailing Address:

1125 WASHINGTON AVENUE
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:

PERSONAL PROPERTY MANAGEMENT INC
1500 WEST CYPRESS CREEK ROAD
SUITE 419
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STREAMLINE PROPERTIES, INC
1125 WASHINGTON AVENUE
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: SAUL GROSS, PRESIDENT

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMCHAND, ANDY
Address: 2000 BAY DRIVE # 404
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: ST () Delete
Name: LORETTO, MARCO
Address: 2401 S.W. 2ND AVE
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D () Change (X) Addition
Name: ANGULO, IVAN
Address: 2000 BAY DRIVE, #201
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARK SCHOONOVER

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date