2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003825

FILED Feb 04, 2009 Secretary of State

Entity Name: BAY VIEW LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2000 BAY DRIVE MIAMI BEACH, FL 33141 **Current Mailing Address: 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: Name and Address of New Registered Agent: STREAMLINE PROPERTIES, INC 1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete (X) Change () Addition HEMCHAND, ANDY HEMCHAND, ANDY Name: Name: 2000 BAY DRIVE # 404 Address: 2000 BAY DRIVE # 404 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141 Title: () Delete Title: (X) Change () Addition SCHOONOVER, MARK Name: SCHOONOVER, MARK Name: Address: 151 N.W. 16TH AVE. # 368 Address: 2000 BAY DRIVE City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: MIAMI BEACH, FL 33141 Title: () Delete Title: DVP (X) Change () Addition LORETTO, MARCO KEELEY, VERRETT Name: Name: 2401 S.W. 2ND AVE 2000 BAY DRIVE, #210 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI BEACH, FL 33141 Title: () Delete Title: DT (X) Change () Addition Name: ANGULO, IVAN Name: ANGULO, IVAN 2000 BAY DRIVE, #201 Address: Address: 2000 BAY DRIVE, #201 City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip: MIAMI BEACH, FL 33141 US Title: () Delete Title: () Change (X) Addition SAUL, GROSS Name: Name: 1125 WASHINGTON AVENUE Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 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: SAUL GROSS AS 02/04/2009