

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012788

FILED
Mar 27, 2009
Secretary of State

Entity Name: BAYVIEW PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1800 & 1805 SANS SOUCI BLVD.
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIR
STE 230
CORAL GABLES, FL 33136

New Mailing Address:

1805 SANS SOUCI BLVD.
N.MIAMI, FL 33181

FEI Number: 20-5092099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING RD.
SUITE 202
FT. LAUDERDALE, FL 33312 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: ROBERT RUBINSTEIN

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOLK, MICHAEL J
Address: 1805 SAN SOUCI BLVD. #523
City-St-Zip: NORTH MIAMI, FL 33181

Title: T () Delete
Name: PUGLIOSE, DIEGO M
Address: 1800 SAN SOUCI BLVD #201
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: KEANEY, CHRISTINE
Address: 1805 SAN SONCI BLVD #524
City-St-Zip: MIAMI, FL 33181

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: COHNEN, YAIR
Address: 1805 SAN SOUCI BLVD. #516
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: VERA, PATRICIA M
Address: 1805 SAN SOUCI BLVD #215
City-St-Zip: NORTH MIAMI, FL 33181

Title: S (X) Change () Addition
Name: PERTUZ, MARTHA
Address: 1805 SAN SONCI BLVD #313
City-St-Zip: N MIAMI, FL 33181

Title: T () Change (X) Addition
Name: ARTISTIZABAL, JOSE LUIS
Address: 1805 SANS SOUCI BLVD. #414
City-St-Zip: N MIAMI BCH, F 33181 FL

Title: DP () Change (X) Addition
Name: MCLAWS, TANIA
Address: 1805 SANS SOUCI BLVD #509
City-St-Zip: N MIAMI, FL 33181

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: YAIR COHEN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date