

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 27, 2009
Secretary of State**

DOCUMENT# N05000012788

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:**1805 SANS SOUCI BLVD.
N.MIAMI, FL 33181**New Mailing Address:**

FEI Number: 20-5092099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**

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:Title: P () Delete
Name: COHNEN, YAIR
Address: 1805 SAN SOUCI BLVD. #516
City-St-Zip: NORTH MIAMI, FL 33181Title: VP () Delete
Name: VERA, PATRICIA M
Address: 1805 SAN SOUCI BLVD #215
City-St-Zip: NORTH MIAMI, FL 33181Title: S () Delete
Name: PERTUZ, MARTHA
Address: 1805 SAN SONCI BLVD #313
City-St-Zip: N MIAMI, FL 33181Title: T () Delete
Name: ARTISTIZABAL, JOSE LUIS
Address: 1805 SANS SOUCI BLVD. #414
City-St-Zip: N MIAMI BCH, F 33181 FLTitle: DP () Delete
Name: MCLAWS, TANIA
Address: 1805 SANS SOUCI BLVD #509
City-St-Zip: N MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: VERA, PATRICIA M
Address: 1805 SAN SOUCI BLVD. # 215
City-St-Zip: NORTH MIAMI, FL 33181Title: VP (X) Change () Addition
Name: ARISTIZABAL, JOSE LUIS
Address: 1805 SAN SOUCI BLVD # 414
City-St-Zip: NORTH MIAMI, FL 33181Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: RAMOS, CARLOS
Address: 1800 SANS SOUCI BLVD. # 417
City-St-Zip: N MIAMI BCH, F 33181 FLTitle: D (X) Change () Addition
Name: ANGULO, KATTIA
Address: 1800 SANS SOUCI BLVD # 324
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: CARLOS RAMOS

TR

10/27/2009

Electronic Signature of Signing Officer or Director

Date