

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 10, 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 (X)

**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: VERA, PATRICIA M  
Address: 1805 SAN SOUCI BLVD. # 215  
City-St-Zip: NORTH MIAMI, FL 33181Title: VP ( ) Delete  
Name: ARISTIZABAL, JOSE LUIS  
Address: 1805 SAN SOUCI BLVD # 414  
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: RAMOS, CARLOS  
Address: 1800 SANS SOUCI BLVD. # 417  
City-St-Zip: N MIAMI BCH, F 33181 FLTitle: D ( ) Delete  
Name: ANGULO, KATTIA  
Address: 1800 SANS SOUCI BLVD # 324  
City-St-Zip: N MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: FUENTES, IVAN  
Address: 3850 BIRD ROAD #801  
City-St-Zip: MIAMI, FL 33146Title: VP (X) Change ( ) Addition  
Name: COHEN, YAIR  
Address: 1805 SAN SOUCI BLVD # 516  
City-St-Zip: NORTH MIAMI, FL 33181Title: S (X) Change ( ) Addition  
Name: TORRES, XIOMARA  
Address: 1900 SAN SOUCI BLVD  
City-St-Zip: N MIAMI, FL 33181Title: T (X) Change ( ) Addition  
Name: FIALLOS, OSCAR  
Address: 696 NE 125 ST  
City-St-Zip: N MIAMI BCH, F 33161 FLTitle: VP (X) Change ( ) Addition  
Name: GRUNSTEIN, ISRAEL  
Address: 1800 SANS SOUCI BLVD # 234  
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: IVAN FUENTES

P

12/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date