

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2012
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.
MANAGEMENT OFFICE
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:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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: DST
Name: PERTUZ, MARTHA
Address: 1805 SANS SOUCI BLVD, MGMT OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

Title: DP
Name: FIALLOS, OSCAR
Address: 1805 SANS SOUCI BLVD, MGMT OFFICE
City-St-Zip: NORTH MIAMI, F 33181 FL

Title: DVP
Name: FUENTES, IVAN
Address: 1805 SANS SOUCI BLVD, MGMT OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: OSCAR FIALLOS

DP

08/09/2012

Electronic Signature of Signing Officer or Director

Date