

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010027

FILED
May 01, 2007
Secretary of State

Entity Name: BAIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1225 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1225 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-5861806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN ESQ

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARARI, PHILIPPE
Address: 1320 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: HARARI, ERIC
Address: 1320 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD () Delete
Name: HARARI, LAURENT
Address: 1320 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARARI, PHILIPPE
Address: 411 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIPPE HARARI

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date