

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010027

FILED
Mar 07, 2008
Secretary of State

Entity Name: BAIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

930 - 10 STREET
9
MIAMI BEACH, FL 33139

Current Mailing Address:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

930 - 10 STREET
9
MIAMI BEACH, FL 33139

FEI Number: 20-5861806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIARECKI, MICHAEL J
930-10 STREET
5
MIAMI BEACH, FL 33139 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: MICHAEL MIARECKI

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MAES, PABLO V
Address: 930-10 STREET # 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: MIARECKI, MICHAEL J
Address: 930-10 STREET # 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change () Addition
Name: MOHAMMED, JOAN
Address: 930-10 STREET # 2
City-St-Zip: MIAMI BEACH, FL 33139

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: MIARECKI MICHAEL J

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date