2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-10-2005 90045 040 ****61.25 DOCUMENT # N93000001748 BAYSHORE VILLAS HOMEOWNERS ASSOCIATION, INC. 40016111 Principal Place of Business Mailing Address C/O THE OCNTINENTAL GRP C/O THE OCNTINENTAL GRP 11981 SW 144 CT 11981 SW 144 CT MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0172716 Applied For Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKRLD, INC 201 ALHAMBRA CIRCLE, STE. 1102 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE ្តមន្ត្រីទី២៤ 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. De lete TITLE ☐ Addition TITLE REYES, FRANK NAME NAME 3507 BAYSHORE VILLAS STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME LEVITT, MORRIS NAME 3519 BAYSHORE VILLAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SEGALL BERNARD NAME NAME 3517 BAYSHORE VILLAS DRIVE STREET ADDRES STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Delete TITLE Change FITTE ☐ Addition HOFFMAN, DEBORAH NAME NAME 3525 BAYSHORE VILLAS DR STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE OREN, NEDRA NAME NAME STREET ADDRESS STREET ADDRESS 3526 BAYSHORE VILLAS DRIVE COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition TITLE MENDELSON, LARRY NAME NAMÉ 3518 BAYSHORE VILLA STREET ADORESS STREET ADDRESS CITY-ST-ZIP" COCONUT GORVE, FL CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplement of the corporation or the receiper or changed, or on an attachment with

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Feb 10, 2005 8:00 am

Secretary of State