2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001748

FILED Feb 24, 2010 Secretary of State

Entity Name: BAYSHORE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC. 2950 N. 28TH TERR., HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 2950 N. 28TH TERR., HOLLYWOOD, FL 33020

FEI Number: 65-0172716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE, STE. 1102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: REYES, FRANK

Address: 3507 BAYSHORE VILLAS City-St-Zip: COCONUT GROVE, FL 33133

Title: VP

Name: LEVITT, MORRIS
Address: 3519 BAYSHORE VILLAS
City-St-Zip: COCONUT GROVE, FL 33133

Title: F

Name: SEGALL, BERNARD

Address: 3517 BAYSHORE VILLAS DRIVE City-St-Zip: COCONUT GROVE, FL 33133

Title: 5

Name: HOFFMAN, DEBORAH
Address: 3525 BAYSHORE VILLAS DR
City-St-Zip: COCONUT GROVE, FL 33133

Title:

Name: OREN, NEDRA

Address: 3526 BAYSHORE VILLAS DRIVE City-St-Zip: COCONUT GROVE, FL 33133

Title:

Name: MENDELSON, LARRY
Address: 3518 BAYSHORE VILLA
City-St-Zip: COCONUT GORVE, FL 33133

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: BERNARD SEGALL P 02/24/2010