

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001748

FILED
Jan 11, 2012
Secretary of State

Entity Name: BAYSHORE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE. 1102
CORAL GABLES, FL 33134 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: D
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: P
Name: SEGALL, BERNARD
Address: 3517 BAYSHORE VILLAS DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: D
Name: OREN, NEDRA
Address: 3526 BAYSHORE VILLAS DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
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: SKRLD, INC.

RA

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date