

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724882

FILED
Jul 08, 2004
Secretary of State**Entity Name:** BAYVIEW POINT SO CONDOMINIUM ASSOC INC**Current Principal Place of Business:**1717 NORTH BAYSHORE DRIVE
SUITE 103
MIAMI, FL 33132 US**New Principal Place of Business:**3601 NE 170TH STREET
OFFICE
NORTH MIAMI BEACH, FL 33160 US**Current Mailing Address:**3601 N.E. 170 STREET
NORTH MIAMI, FL 33160 US**New Mailing Address:**3601 N.E. 170 STREET
OFFICE
NORTH MIAMI, FL 33160 US**FEI Number:** 59-1562862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARRANECHÉ, DIXIE
3601 N.E. 170 STREET
301
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**CABALLERO, JOSE J
3601 N.E. 170 STREET
OFFICE
NORTH MIAMI BEACH, FL 33160 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: JOSE JULIO CABALLERO

07/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOLOGNINI, VICTOR
Address: 3601 NE 170 STREET #406
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: PD () Delete
Name: BARRANECHÉ, DIXIE
Address: 3601 NE 170 ST #301
City-St-Zip: NORHT MIAMI BEACH, FL 33160

Title: D () Delete
Name: JAIMES, CARLOS
Address: 360 NE 170 ST #501
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TR (X) Delete
Name: DE LUCA, YVONNE
Address: 3601 N.E. 170 STREET, # 401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: BOSCH, BELKIS
Address: 3601 NE 170 ST # 608
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: SABATINO, WINCENT
Address: 3601 NE 170 ST #606
City-St-Zip: NORHT MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALVAREZ, IRINA
Address: 3601 NE 170 STREET #607
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: SC/T (X) Change () Addition
Name: DEFILLIPO, ANTHONY
Address: 3601 NE 170 ST #406
City-St-Zip: NORHT MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: FIREMAN, GAIL
Address: 3601 NE 170 ST #205
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: PR (X) Change () Addition
Name: BOSCH, BELKIS
Address: 3601 NE 170 ST # 608
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BELKIS BOSCH

PR

07/08/2004

Electronic Signature of Signing Officer or Director

Date