2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749871

FILED Jul 17, 2007 Secretary of State

Entity Name: BAYVIEW TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

555 N.E. 30TH STREET

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

BAYVIEW TOWERS P.O. BOX 370084 MIAMI, FL 33137

FEI Number: 59-2159477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JIMENEZ, HECTOR CORRADA, ALBERT CPA
555 NE 30TH ST #802 6905 CORSICA ST
MIAMI, FL 33137 US CORAL GABLES, FL 33146 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: ALBERT CORRADA 07/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: LEVARITY, AGATHA Name: ALECH, ALEIDA

Address: 555 NE 30TH ST Address: 555 NE 30TH ST, #902
City-St-Zip: MIAMI, FL 33137
City-St-Zip: MIAMI, FL 33137

Title: D () Delete Title: () Change () Addition Name: CAORERA, MARIA Name:

 Name:
 CAORERA, MARIA
 Name:

 Address:
 555 NE 30 ST #503
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: P () Delete Title: T (X) Change () Addition Name: JIMENEZ, HECTOR Name: JIMENEZ, HECTOR

 Address:
 555 N.E. 30TH ST, #802
 Address:
 555 N.E. 30TH ST, #802

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip: MIAMI, FL 33137

Title: VP () Delete Title: () Change () Addition

 Name:
 JORGE, VERA
 Name:

 Address:
 555 NE 30TH ST #201
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: D () Delete Title: SEC (X) Change () Addition

 Name:
 D'ADESKY, PHILIP
 Name:
 NOBLE, ANDREW

 Address:
 555 NE 30TH ST #603
 Address:
 555 NE 30TH ST #202

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LEVARITY, AGATHA

 Address:
 Address:
 555 NE 30TH ST #504

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137

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: ALEIDA ALECH P 07/17/2007