

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 05, 2007**  
**Secretary of State**

DOCUMENT# 752754

**Entity Name:** BAYSHORE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2545 S BAYSHORE DR #100  
MIAMI, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**BAYSHORE PARK CONDOMINIUM ASSOC INC  
2545 S BAYSHORE DR, #100  
MIAMI, FL 33133 US**New Mailing Address:****FEI Number:** 59-2066115**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SERALLES, JUAN  
2545 S. BAYSHORE DR  
#111  
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**VIEIRA NETO, IVO  
2545 S. BAYSHORE DR  
# 212  
MIAMI, FL 33133 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: IVO VIEIRA NETO

08/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SERRALES, JUAN  
Address: 2545 S BAYSHORE DR #111  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HAWKINS, PHIL  
Address: P.O. BOX 310303  
City-St-Zip: MIAMI, FL 33231

Title: VP ( ) Change (X) Addition  
Name: VIEIRA NETO, IVO  
Address: 2545 SOUTH BAYSHORE DRIVE # 212  
City-St-Zip: MIAMI, FL 33133

Title: TRES ( ) Change (X) Addition  
Name: OBRADOVICH, JORGE  
Address: 7900 CANTERBURY LANE  
City-St-Zip: PLANTATION, FL 33324

Title: SEC ( ) Change (X) Addition  
Name: VAN DER VLUGT, VIRGIN  
Address: 6775 SW 59TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: DIR ( ) Change (X) Addition  
Name: SERRALES, JUAN  
Address: 2545 SOUTH BAYSHORE DRIVE # 111  
City-St-Zip: MIAMI, FL 33133

Title: DIR ( ) Change (X) Addition  
Name: LARRIEU, OSCAR  
Address: 2545 SOUTH BAYSHORE DRIVE # 112  
City-St-Zip: MIAMI, FL 33133

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: IVO VIEIRA NETO

VP

08/05/2007

Electronic Signature of Signing Officer or Director

Date