

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 12, 2009  
Secretary of State**

DOCUMENT# 717860

Entity Name: BAYSHORE PLACE CONDOMINIUM, INC.

**Current Principal Place of Business:**

1420 BRICKELL BAY DR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1420 BRICKELL BAY DR  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 59-1475007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZAMORA, NELLY  
1420 BRICKELL BAY DR  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: MORENO, LUIS  
Address: 1420 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Delete  
Name: MORALES, JUAN C  
Address: 1420 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: DS ( ) Delete  
Name: PEREZ-CISNERDS, TERESA  
Address: 1420 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: CP ( ) Delete  
Name: ZORIO, MARTIN  
Address: 1420 BRICKELL BAY DR.  
City-St-Zip: MIAMI, FL 33131

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

Title: DP (X) Change ( ) Addition  
Name: LAMBERT, WALTER  
Address: 1420 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: DT (X) Change ( ) Addition  
Name: GARCIA, TERESA  
Address: 1420 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change ( ) Addition  
Name: GARCIA, TERESA  
Address: 1420 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: D VP (X) Change ( ) Addition  
Name: REMENYI, ANA M  
Address: 1420 BRICKELL BAY DR.  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: MORALES, YOLANDA  
Address: 1420 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: ESPAILLAT, MARIA  
Address: 1420 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

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

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

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: WALTER LAMBERT

DP

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date