

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724882

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BAYVIEW POINT SO CONDOMINIUM ASSOC INC

## Current Principal Place of Business:

3601 NE 170TH STREET  
OFFICE  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

3601 N.E. 170 STREET  
OFFICE  
NORTH MIAMI BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 59-1562862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABALLERO, JOSE J  
3601 N.E. 170 STREET  
OFFICE  
NORTH MIAMI BEACH, FL 33160 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: T ( ) Delete  
Name: SHATKING, LEONARD  
Address: 3601 N.E. 170 ST, #304  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VS ( ) Delete  
Name: DEARANGO, RAPHAEL  
Address: 3601 N.E. 170 ST, #501  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: D ( ) Delete  
Name: DEFILLIPO, ANTHONY  
Address: 3601 N.E. 170 ST, #401  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: DEWER, MIKE  
Address: 3601 N.E. 170 ST, #401  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP ( ) Delete  
Name: MEDERO, EDUARDO  
Address: 3601 NE 170TH STREET, 409  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: SHATKING, LEONARD  
Address: 3601 N.E. 170 ST, #304  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T (X) Change ( ) Addition  
Name: TRAIGER, NEIL  
Address: 3601 N.E. 170 ST#404  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: D (X) Change ( ) Addition  
Name: DEFILLIPO, ANTHONY  
Address: 3601 N.E. 170 ST, #402  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: DELUCA, MIKE  
Address: 3601 N.E. 170 ST, #401  
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 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: GAIL FIREMAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date