2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752754

FILED Feb 16, 2010 Secretary of State

Entity Name: BAYSHORE PARK CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2545 S BAYSHORE DR #100 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

BAYSHORE PARK CONDOMINIUM ASSOC INC 2545 S BAYSHORE DR, #100 MIAMI, FL 33133

FEI Number: 59-2066115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAWKINS, PHIL 1925 BRICKELL AVE 1011D MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

HAWKINS, PHIL Name:

Address: 1925 BRICKELL AVE 1011D

City-St-Zip: MIAMI, FL 33129

Title:

Name: VIEIRA NETO, IVO

Address: 2545 SOUTH BAYSHORE DRIVE # 212

City-St-Zip: MIAMI, FL 33133

Title: **TRES**

OBRADOVICH, JORGE Name: Address: 7900 CANTERBURY LANE City-St-Zip: PLANTATION, FL 33324

Title: SEC

VAN DER VLUGT, VIRGIN Name: Address: 6775 SW 59TH STREET City-St-Zip: MIAMI, FL 33143

Title: DIR

ARANGO GARCIA, MARIA Name: 2545 S. BAYSHORE DRIVE 101 Address:

City-St-Zip: MIAMI, FL 33133

Title:

PITA MARTINEZ, ROLANDO Name: Address: 11749 SW 92ND. LANE MIAMI, FL 33186 City-St-Zip:

I hereby 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 all other like empowered.

PRES SIGNATURE: PHIL HAWKINS 02/16/2010