

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717860

FILED
Jan 04, 2010
Secretary of State

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
Name: LAMBERT, WALTER
Address: 1420 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: GARCIA, TERESA
Address: 1420 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: GARCIA, TERESA
Address: 1420 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

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

Title: D
Name: MORALES, YOLANDA
Address: 1420 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ESPAILLAT, MARIA
Address: 1420 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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.

SIGNATURE: WALTER LAMBERT

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date