

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582528

Entity Name: 300 - 500 BAYVIEW, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

C/O OFFICE
500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 331604748

New Principal Place of Business:

Current Mailing Address:

C/O OFFICE
500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 331604748

New Mailing Address:

FEI Number: 59-1837869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA GOLDSTEIN - PROP. MG
500 BAYVIEW DRIVE
MANAGEMENT OFFICE
SUNNY ISLES 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
Name: HALEY, KATHY
Address: 500 BAYVIEW DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P
Name: THOMAS, KEVIN
Address: 300 BAYVIEW DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P
Name: SMITH, ERNEST
Address: 500 BAYVIEW DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: ADRIAN, MANUELLA
Address: 300 BAYVIEW DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: JOYCE, KATHY
Address: 500 BAYVIEW DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST SMITH

_____ Electronic Signature of Signing Officer or Director

PRES

02/06/2012

_____ Date