2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724882

Apr 29, 2012 Secretary of State

Entity Name: BAYVIEW POINT SO CONDOMINIUM ASSOC INC

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

3601 NE 170TH STREET

OFFICE

NORTH MIAMI BEACH, FL 33160 US

New Mailing Address: Current Mailing Address:

3601 N.E. 170 STREET

OFFICE

NORTH MIAMIH., FL 33160 US

FEI Number: 59-1562862 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:

CABALLERO, JOSE J 3601 N.E. 170 STREET

OFFICE

NORTH MIAMI BEACH, FL 33160 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:

MADERO, EDUARDO Name: Address: 3601 N.E. 170 ST, 409

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title:

Name: PITALUGA, ILEANA Address: 3601 N.E. 170 ST #303

City-St-Zip: NORHT MIAMI BEACH, FL 33160

Title: VΡ

FIREMAN, GAIL Name: Address: 3601 NE 170 ST #205

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: DEGASPERI, MARIA Address: 3601 N,E.170TH ST#608

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

DELUCA, YVONNE Name: 3601 N.E. 170 ST, #401 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

CASTILLO, JENELEE Name: Address: 3601 N.E.170TH ST.

NORTH MIAMI BEACH, FL 33160 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.

VΡ SIGNATURE: GAIL FIREMAN 04/29/2012