2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 717860

Entity Name: BAYSHORE PLACE CONDOMINIUM, INC.

FILED May 07, 2018 **Secretary of State** CC8417460220

Current Principal Place of Business:

1420 BRICKELL BAY DR MIAMI, FL 33131

Current Mailing Address:

1420 BRICKELL BAY DR MIAMI, FL 33131 US

FEI Number: 59-1475007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

201 ALHAMBRA CIRCLE, 11TH FLOOR CORAL GABLES, FL 33134 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: RIGO HERNANDEZ 05/07/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name LEAL, EDDY Name MORALES, YOLANDA 1420 BRICKELL BAY DR Address 1420 BRICKELL BAY DR Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR Name REMENYI, ANA MARIA ECHEVARRIA, OSCAR Name Address 1420 BRICKELL BAY DR Address 1420 BRICKELL BAY DR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title **DIRECTOR**

Name ROJAS, RICARDO Name MCCAFFERY, MARGARET 1420 BRICKELL BAY DR

Address Address 1420 BRICKELL BAY DR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name CASTRESANA, DIANA Address 1420 BRICKELL BAY DR

MIAMI FL 33131 City-State-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.

05/07/2018 SIGNATURE: EDDY LEAL **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date