#### 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. 04/30/2024 PRESIDENT

SIGNATURE: PIERRE WESSEL

DIRECTOR

KEISTER, MICHAEL

C/O THE CAPIN GROUP

7787 NW 146TH STREET MIAMI LAKES FL 33016

Electronic Signature of Signing Officer/Director Detail

#### **DOCUMENT# 752754**

### Entity Name: BAYSHORE PARK CONDOMINIUM ASSOCIATION, INC.

### **Current Principal Place of Business:**

2545 S BAYSHORE DR #100 MIAMI. FL 33133

### **Current Mailing Address:**

C/O THE CAPIN GROUP 7787 NW 146TH STREET MIAMI LAKES. FL 33016 US

# FEI Number: 59-2066115

## Name and Address of Current Registered Agent:

SIGNATURE: BARBARA FANDINO-CAPIN

THE CAPIN GROUP 7787 NW 146TH STREET MIAMI LAKES, FL 33016 US

Title Name Address

Title

Name

Address

City-State-Zip:

City-State-Zip:

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.

#### Electronic Signature of Registered Agent Officer/Director Detail : Title SECRETARY Title DIRECTOR Name ARANGO, MARIA Name BARBONI, JIM Address C/O THE CAPIN GROUP Address C/O THE CAPIN GROUP 7787 NW 146TH STREET 7787 NW 146TH STREET City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016 Title Name Address City-State-Zip:

| TREASURER                                    | Title           | PRESIDENT                                   |
|--|-----------------|---|
| HAMILTON, KATHY                              | Name            | WESSEL, PIERRE                              |
| C/O THE CAPIN GROUP<br>7787 NW 146TH STREET  | Address         | C/O THE CAPIN GROUP<br>7787 NW 146TH STREET |
| MIAMI LAKES FL 33016                         | City-State-Zip: | MIAMI LAKES FL 33016                        |
|  |                 |   |
| DIRECTOR                                     | Title           | VP  |
| LEWIS, SUSAN                                 | Name            | HAWKINS, PHIL                               |
| C/O THE CAPIN GROUP                          | Address         | C/O THE CAPIN GROUP                         |
| 7787 NW 146TH STREET                         |                 | 7787 NW 146TH STREET                        |
| 7787 NW 146TH STREET<br>MIAMI LAKES FL 33016 | City-State-Zip: | •     |

Certificate of Status Desired: No

Date

FILED Apr 30, 2024 Secretary of State 7493063518CC

> 04/30/2024 Date