

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582528

Entity Name: 300 - 500 BAYVIEW, INC.

Current Principal Place of Business:

C/O OFFICE
500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160-4748

Current Mailing Address:

C/O OFFICE
500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160-4748

FEI Number: 59-1837869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONNA GOLDSTEIN - PROP. MG
500 BAYVIEW DRIVE
MANAGEMENT OFFICE
SUNNY ISLES 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

Officer/Director Detail :

Title T
Name HALEY, KATHY
Address 500 BAYVIEW DR
City-State-Zip: SUNNY ISLES BEACH FL 33160

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

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

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

Title TREASURER
Name MOULTON, PETER
Address 300 BAYVIEW DRIVE
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

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

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date