

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582528

**FILED
Mar 07, 2018
Secretary of State
CC8503773796**

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:

KAREN SUAREZ CAM - 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: KAREN SUAREZ

03/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title S
Name GALLINELLI, DEBORAH
Address C/O OFFICE
500 BAYVIEW DRIVE
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

Title VP
Name BOVELNIAK, SIMON
Address C/O OFFICE
500 BAYVIEW DRIVE
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

Title SECRETARY
Name RICH, QUEENIE
Address C/O OFFICE
300 BAYVIEW DRIVE
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

Title 2ND VICE PRES
Name MARZIGLIANO, LEONARD
Address C/O OFFICE
300 BAYVIEW DRIVE
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

Title TREASURER
Name DIEZ, JOHN PAUL
Address C/O OFFICE
300 BAYVIEW DRIVE
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

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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: KATHY HALEY

PRES

03/07/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER

Name CORCORAN, ALLAN

Address 500 BAYVIEW DRIVE
 2232

City-State-Zip: SUNNY ISLES BEACH FL 33160-4748