2019 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:

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 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title 1ST VP

Name HALEY, KATHY Name FEINBERG, PETER

Address 500 BAYVIEW DR Address 300 BAYVIEW DRIVE

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

Title S Title VP

Name GALLINELLI, DEBORAH Name BOVELNIAK, SIMON

Address C/O OFFICE

C/O OFFICE Address C/O OFFICE 500 BAYVIEW DRIVE 500 BAYVIEW DRIVE

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

Title SECRETARY Title TREASURER

Name RICH, QUEENIE Name MOULTON, PETER

Address C/O OFFICE Address C/O OFFICE

300 BAYVIEW DRIVE 300 BAYVIEW DRIVE

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

TitleTREASURERTitlePRESIDENTNameCORCORAN, ALLANNameTRIANA, JULIO

Address 500 BAYVIEW DRIVE Address 300 BAYVIEW DRIVE

2232 City-State-Zip: SUNNY ISLES BEACH FL 33160

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 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 11, 2019

Secretary of State

1490218997CC

Officer/Director Detail Continued:

Title 2ND VICE PRESIDENT

Name SHINNICK, JOHN

Address 300 BAYVIEW DRIVE

City-State-Zip: SUNNY ISLES BEACH FL 33160