

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 582528

**FILED**  
**Feb 11, 2019**  
**Secretary of State**  
**1490218997CC**

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

Title            1ST VP  
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            TREASURER  
Name            MOULTON, PETER  
Address        C/O OFFICE  
                  300 BAYVIEW DRIVE  
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

Title            TREASURER  
Name            CORCORAN, ALLAN  
Address        500 BAYVIEW DRIVE  
                  2232  
City-State-Zip: SUNNY ISLES BEACH FL 33160-4748

Title            PRESIDENT  
Name            TRIANA, JULIO  
Address        300 BAYVIEW DRIVE  
City-State-Zip: SUNNY ISLES BEACH FL 33160

**Continues on page 2**

*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

**Officer/Director Detail Continued :**

Title            2ND VICE PRESIDENT  
Name            SHINNICK, JOHN  
Address        300 BAYVIEW DRIVE  
City-State-Zip: SUNNY ISLES BEACH FL 33160