

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582528

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: 300 - 500 BAYVIEW, INC.

## Current Principal Place of Business:

C/O OFFICE  
500 BAYVIEW DRIVE  
SUNNY ISLES BEACH, FL 331604748

## New Principal Place of Business:

## Current Mailing Address:

C/O OFFICE  
500 BAYVIEW DRIVE  
SUNNY ISLES BEACH, FL 331604748

## New Mailing Address:

FEI Number: 59-1837869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONNA GOLDSTEIN - PROP. MG  
500 BAYVIEW DRIVE  
MANAGEMENT OFFICE  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

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

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

Title: T  
Name: ADRIAN, MANUELLA  
Address: 300 BAYVIEW DRIVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date