

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711343

FILED
Jun 26, 2009
Secretary of State

Entity Name: BAY HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

1662 LINCOLN COURT
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1662 LINCOLN COURT
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1314687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, MICHAEL
1662 LINCOLN CT
MIAMI BEACH, FL 33139 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: VPD () Delete
Name: LAYCOCK, MITCH
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI, FL 33139

Title: TD () Delete
Name: MANZI, ANNE
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI BEACH, FL

Title: PD () Delete
Name: MYERS, MICHAEL
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI, FL 33139

Title: SD () Delete
Name: MOORE, JERI
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DELUCA, THOMAS
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI, FL 33139

Title: TD (X) Change () Addition
Name: FELDMAN, DARIN
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: READE, RAYMOND
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Change (X) Addition
Name: MOORE, JERI
Address: 1662 LINCOLN CT
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIN J. FELDMAN

TR

06/26/2009

Electronic Signature of Signing Officer or Director

Date