

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 711343

**FILED**  
**May 02, 2012**  
**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 ( )**

**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: PD  
Name: GARRIDO, MIRIAM  
Address: 1662 LINCOLN COURT  
City-St-Zip: MIAMI, FL 33139

Title: VPD  
Name: MARTIN, REBECCA  
Address: 1662 LINCOLN COURT  
City-St-Zip: MIAMI BEACH, FL

Title: TD  
Name: READE, RAYMOND  
Address: 1662 LINCOLN COURT  
City-St-Zip: MIAMI, FL 33193

Title: SD  
Name: MYERS, MICHAEL  
Address: 1662 LINCOLN COURT  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD  
Name: FELDMAN, DARIN  
Address: 1662 LINCOLN CT  
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M.LEGRA

PTD

05/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date