

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713200

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: BAYSIDE TERRACE ASSOCIATION, INC.

## Current Principal Place of Business:

1670 BAY ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 402827  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 59-1232962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

URBAN RESOURCE, INC.  
1181 71ST STREET  
MIAMI BEACH, FL 33140 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: DANIEL VEITIA

02/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CALLAZO, ROBERT  
Address: 1670 BAY ROAD, UNIT 2D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: MAGALDI, ANTHONY F  
Address: 1670 BAY ROAD, UNIT 2A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: INASI, MERLE  
Address: 1670 BAY ROAD, UNIT 2E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: IGLESIAS, MARIVI  
Address: 1670 BAY ROAD, UNIT 4F  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BRES (X) Change (X) Addition  
Name: ~~IGLESIAS, MARIVI~~  
Address: 1670 BAY ROAD, UNIT 8F  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change ( ) Addition  
Name: MAGALDI, ANTHONY F  
Address: 1670 BAY ROAD, UNIT 2A  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: INASI, MERLE  
Address: 1670 BAY ROAD, UNIT 2E  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change ( ) Addition  
Name: CALLAZO, ROBERT  
Address: 1670 BAY ROAD, UNIT 2D  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARIVI IGLESIAS

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date