

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714323

FILED
Jul 22, 2009
Secretary of State

Entity Name: BAHIA VISTA CONDOMINIUM, INC.

Current Principal Place of Business:

1750 N.E. 115TH ST.
MIAMI, FL 33181

New Principal Place of Business:

1750 N.E. 115TH ST.
BUSINESS OFFICE
MIAMI, FL 33181

Current Mailing Address:

1750 N.E. 115TH ST.
MIAMI, FL 33181

New Mailing Address:

1750 N.E. 115TH ST.
BUSINESS OFFICE
MIAMI, FL 33181

FEI Number: 59-1209796 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:

TERRIO, DORIS
1750 NE 115 ST., UNIT 505
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NOTTE, ROBERT J
1750 NE 115 ST, UNIT 609
MIAMI, FL 33181 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: ROBERT J. NOTTE

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ, OMAR
Address: 1750 NE 115 ST UNIT 103
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: HENDRIX, TODD
Address: 1750 NE 115 ST UNIT 601
City-St-Zip: MIAMI, FL 33181

Title: TD () Delete
Name: HODGES, DELORES
Address: 1750 NE 115 ST, # 409
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: TERRIO, DORIS
Address: 1750 NE 115 ST UNIT 505
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: STURDEVANT, MARY
Address: 1750 NE 115 ST UNIT 201
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ, OMAR
Address: 1750 NE 115 ST, UNIT 103
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: HENDRIX, TODD
Address: 1750 NE 115 ST, UNIT 601
City-St-Zip: MIAMI, FL 33181

Title: TD (X) Change () Addition
Name: HODGES, DELORES
Address: 1750 NE 115 ST, UNIT 409
City-St-Zip: MIAMI, FL 33181

Title: SD (X) Change () Addition
Name: NOTTE, ROBERT J
Address: 1750 NE 115 ST, UNIT 606
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change () Addition
Name: MADIGAN, KATHRYN
Address: 1750 NE 115 ST, UNIT 509
City-St-Zip: MIAMI, FL 33181

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: ROBERT J. NOTTE

SD

07/22/2009

Electronic Signature of Signing Officer or Director

Date