

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717783

FILED
Feb 15, 2010
Secretary of State

Entity Name: BAYSHORE TERRACE CONDOMINIUM, INC.

Current Principal Place of Business:

1455 WEST AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 WEST AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
SUITE #300
MIAMI BEACH, FL 33139

FEI Number: 59-1608402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23RD STREET
SUITE 300
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: ACEVEDO, MONICA
Address: 1455 WEST AVE #804
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: VERDECIA, CARLOS
Address: 1455 WEST AVE, #502
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: AEDO, SARA
Address: 1455 WEST AVE #503
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: CASTRO, LETICIA
Address: 1455 WEST AVE #702
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SNODGRASS, DANIEL
Address: 1455 WEST AVE #604
City-St-Zip: MIAMI, FL 33139

Title: D
Name: PEREZ, NORMA
Address: 1455 WEST AVE #501
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: LETTICIA CASTRO

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date