2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State
01-18-2005 90059 003 ****61.25

DOCUMENT # 717860

1. Entity Name
BAYSHORE PLACE CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
1420 BRICKELL BAY DR MIAMI, FL 33131 US	1420 BRICKELL BAY DR MIAMI, FL 33131 US

01112005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1475007 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ZAMORA, NELLY 1420 BRICKELL BAY DR MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP FREEMAN, LARRY 1420 BRICKELL BAY DR MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT CARDENAL, MAURICIO 1420 BRICKELL BAY DR MIAMI, FL 33131	☒ Delete	DT JUAN C. MORALES 1420 BRICKELL BAY DR. MIAMI, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS COOMSS, MARY 1420 BRICKELL BAY DR MIAMI, FL 33131	☐ Delete	D MARY COOMBS 1420 BRICKELL BAY DR MIAMI, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP PUIG, BAUTISTA 1420 BRICKELL BAY DRIVE MIAMI, FL 33131	☒ Delete	DVP FERNANDO FIGUEREDO 1420 BRICKELL BAY DR MIAMI, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ZORIO, MARTIN 1420 BRICKELL BAY DR. MIAMI, FL 33131	☐ Delete	DS MAX SILVER 1420 BRICKELL BAY DR MIAMI, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VENEGAS, MARISA 1420 BRICKELL BAY DR MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 01/12/2005 305-373-5987
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #