

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718293

FILED
Jan 05, 2010
Secretary of State

Entity Name: BAYVIEW CONDOMINIUM, INC.

Current Principal Place of Business:

1345 LINCOLN ROAD, #306
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1345 LINCOLN ROAD
OFC #306
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1345 LINCOLN ROAD, #306
MIAMI BEACH, FL 33139 US

New Mailing Address:

1345 LINCOLN ROAD
OFC #306
MIAMI BEACH, FL 33139 US

FEI Number: 59-1491351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIAY, CARLOS A P.A.
3750 NW 87TH AVE
SUITE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A P.A.
2301 N.W. 87TH AVENUE
SUITE 501
DORAL, FL 33172 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:

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALEY, EUGENE L MR.
Address: 1345 LINCOLN RD #1205
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V
Name: SPIERS, MARCIA S MISS
Address: 1345 LINCOLN RD #1206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: LETOURNEAUT, RAFAEL MR.
Address: 1345 LINCOLN RD #503
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: MCGOUGH, CURTIS R MR.
Address: 1345 LINCOLN RD #1106
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: SCANNELLA, ANTHONY MR.
Address: 1345 LINCOLN RD #PH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RAFAEL LETOURNEAUT

T

01/05/2010

Electronic Signature of Signing Officer or Director

Date